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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2360035

Company Name in full

WILMLOW FINANCIAL SERVICES (LEASING) LTD

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Day Month Year

18 05 2000

Date of
appointment

Day Month Year

25 08 1967

†Date of
Birth

as secretary



Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

*Honours etc

ANDREW MARK

CUADWICK

Previous
Surname(s)

33 FARLEY COURT

CHEADLE

Postcode

SK8 5JG

CHESHIRE

Country

†Business occupation

SEE LIST

I consent to act as ** director / secretary of the above named company

[Signature]

Date 18 MAY 2000

A director, secretary etc must sign the form below.

[Signature]

Date 25/5/2000

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

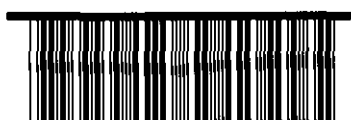
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MARK CUADWICK
REG OFFICE

Tel 01625 533944

DX number

DX exchange



A05
COMPANIES HOUSE

0582
27/05/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Andrew Mark Chadwick
33 Farley Court
Cheadle
Cheshire
SK8 5JG

Current Directorships

Wilmslow Finance Holdings Limited
Wilmslow Financial Services Limited
Direct Mortgages Limited

Company Secretary

Wilmslow Finance Limited
Low Cost Loans Limited
Quote Manager Limited
The Processing Centre UK Limited
Wilmslow Financial Services (Leasing) Limited