



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2582185

Company Name in full Justcredit Limited

Appointment form

Date of appointment Day Month Year 2 0 0 7 2 0 0 2 †Date of Birth Day Month Year 3 0 0 8 1 9 4 2

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) WILLIAM HENRY MCCracken

Surname BAILIE

Previous Forename(s)

Previous Surname(s)

Usual residential address

CLEOMACK, 4 CUDDINGTON COURT, THE GREEN, CUDDINGTON

Post town

AYLESBURY

Postcode

HP18 0DT

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

OPENBUILD LIMITED

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

Consent signature

Date

26/07/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/07/02

(** 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.

PATRICIA KINGDON, THE ALUMASC GROUP PLC, STATION ROAD, BURTON LATIMER, KETTERING,

NORTHANTS, NN15 5JP

Tel 01536 383844

DX number

DX exchange

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

A35
COMPANIES HOUSE0503
27/07/02

Form revised July 1998