

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))

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

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COMPANIES HOUSE

0232

29/09/08

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|--|--|---|------------------------|--------------------------------------|-------------------------|-----------------|-------------------------|------------------|----------------------------------|------------------------------|
| 4FP029 | Company Number | 258218 | 5 | | | | | | | |
| Co | mpany Name in full | Justcredit Limited | | | | | | | | |
| | <u>:</u> | Day N | Month | Year | | | | Day 1 | Month | Year |
| | Date of | 2 0 | 0 8 | 2 0 0 | 3 | | ate of | | | |
| pointment | appointment | | | 1-1-1- | | , <u> </u> | irth | | | . ! |
| orm Appo | Appointment as director | | | as seci | etary | Х | | | ppropriate box secretary mark | . If appointment both boxes. |
| otes on completion ppear on reverse. Forena | AME *Style / Title | MS | | | | *Honours etc | | | | 777 |
| | Forename(s) | PATRICI | IA ANN | | | | | | | |
| | Surname | KINGDON | | | | | | | | |
| Previous Forename(s) | | · | F | | | | Previous name(s) | | | |
| | 17 KING EDWARD ROAD | | | | | | | | | |
| Post town County / Region †Nationality | | NORTHAMPTON | | | | Po | Postcode NN1 5LY | | | |
| | | Country | | | | | | ENGLAND | | |
| | | †Busine | | | | ness occupation | | | | |
| | s NOVE | | | | | | | | | |
| | (additional space overleaf) | I consent to act as ** director / secretary of the above | | | | | | e named <u>c</u> | ompany | |
| | Consent signature | | Lur | gcber | | | | Date | 23 _. 9 | .o3 |
| * Voluntary details. † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. | | | | | | | | |
| | Signed | 1 | | 4 | | - | ļ | Date | 23.9 | i. 63 |
| | | (** a direc | ctor / secr | ctary / admini | strator / ad | Iministrativ | e receiver / | receiver n | nanager / rece | i ver) |
| ease give the r | name, address, | PATRICIA KINGDON, THE ALUMASC GROUP PLC, STATION ROAD, BURTON LATIMER, KETTERING, | | | | | | | KETTERING, | |
| lephone numb DX number an | er and, if available, d Exchange of | NORTHANTS, NN15 5JP | | | | | | | | |
| the person Companies House should contact if there is any query. | | Tel 01536 383844 | | | | | | | | |
| | DX number DX exchange | | | | | | ——— | | | |
| | | Regis Com | strar of panies | companies House, ies registe | es at: C rown | Way, C | Cardiff, (| CF14 3 | ease send UZ DX or | it to the |