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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

2728936

Company Name in full

PAYMENTSHIELD LIMITED

Date of
appointment

Day Month Year
12 08 2004

†Date of
Birth

Day Month Year
03 06 1965

Appointment form 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)

STUART

Surname

PENDER

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

☐

Post town

BRIDGE OF ALLAN

Postcode

FK9 4EF

County / Region

STIRLINGSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

ACTUARY

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Shirley M. Pender

Date

12 August 2004

A director, secretary etc must sign the form below.

Signed

Shirley M. Pender

Date

12/8/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



A19
COMPANIES HOUSE

0639
20/08/04

Company Number

2728936

† 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.

☒ Obtain Help on Personal Appointments**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES**☒ Obtain Help on Personal /☒ Go Back to Results List of Last Enquiries Search

Name: STUART MACPHERSON PENDER
Nationality: BRITISH
Latest Address: DALNAIR HOUSE
47 CHALTON ROAD
BRIDGE OF ALLAN
STIRLINGSHIRE
Postcode: FK9 4EF

Date of Birth: 03/06/1965
Company Appointments: Current: 6 / Resigned: 19 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 04/11/2002
Occupation: BUSINESS DEVELOPMENT DIRECTOR
Company Number: 02785381
Company Name: BANKHALL INVESTMENT ASSOCIATES LIMITED
Active

DIRECTOR Appointed: 04/11/2002
Occupation: BUSINESS DEVELOPMENT DIRECTOR
Company Number: 02052824
Company Name: BANKHALL INVESTMENT MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 01/04/2003
Occupation: BUSINESS DEVELOPMENT DIRECTOR
Company Number: 04719160
Company Name: BANKHALL INVESTMENT FINANCE LIMITED
Active

DIRECTOR Appointed: 16/07/2003
Occupation: COMPANY DIRECTOR
Company Number: 04293924
Company Name: POINT ONE LIMITED
Active

DIRECTOR Appointed: 22/07/2003
Occupation: DIRECTOR
Company Number: SC253102
Company Name: SWILKEN HOMES LTD.
Active

DIRECTOR Appointed: 23/01/2004
Occupation: BUSINESS DEVELOPMENT DIRECTOR
Company Number: 05011650
Company Name: PREMIER MORTGAGE SERVICE LIMITED
Active

SECRETARY	Appointed: 01/01/1998 Resigned: 21/10/1998
Occupation:	
Company Number:	<u>SC106647</u>
Company Name:	SCOTTISH AMICABLE UNIT TRUST MANAGERS I Active
SECRETARY	Appointed: 01/01/1998 Resigned: 31/10/1998
Occupation:	STRATEGIC PLANNING MANAGER
Company Number:	<u>SC145322</u>
Company Name:	SCOTTISH AMICABLE FINANCE PLC Active
SECRETARY	Appointed: 01/01/1998 Resigned: 31/10/1998
Occupation:	STRATEGIC PLANNING MANAGER
Company Number:	<u>SC077358</u>
Company Name:	SCOTTISH AMICABLE NOMINEES LIMITED Active
SECRETARY	Appointed: 01/01/1998 Resigned: 31/10/1998
Occupation:	STRATEGIC PLANNING MANAGER
Company Number:	<u>SC117431</u>
Company Name:	SCOTTISH AMICABLE ISA MANAGERS LIMITED Active
SECRETARY	Appointed: 01/01/1998 Resigned: 31/10/1998
Occupation:	
Company Number:	<u>SC175592</u>
Company Name:	MM&S (2375) LIMITED Active
SECRETARY	Appointed: 01/01/1998 Resigned: 31/10/1998
Occupation:	STRATEGIC PLANNING MANAGER
Company Number:	<u>SC117432</u>
Company Name:	SCOTTISH AMICABLE PEP AND ISA NOMINEES I Active
SECRETARY	Appointed: 01/01/1998 Resigned: 31/10/1998
Occupation:	
Company Number:	<u>SZ000012</u>
Company Name:	SCOTTISH AMICABLE LIFE ASSURANCE SOCIET Active
SECRETARY	Appointed: 01/01/1998 Resigned: 31/10/1998
Occupation:	
Company Number:	<u>SC175593</u>
Company Name:	CRAIGFORTH PROCUREMENT SERVICES LIMITE

	Active
SECRETARY	Appointed: 01/01/1998 Resigned: 31/10/1998
Occupation:	
Company Number:	<u>SC149193</u>
Company Name:	PRUDENTIAL EUROPE ASSURANCE HOLDINGS I Active
SECRETARY	Appointed: 01/01/1998 Resigned: 31/10/1998
Occupation:	STRATEGIC PLANNING MANAGER
Company Number:	<u>SC086807</u>
Company Name:	PRUDENTIAL PENSIONS TRUSTEES LIMITED Active
SECRETARY	Appointed: 01/01/1998 Resigned: 06/11/1998
Occupation:	STRATEGIC PLANNING MANAGER
Company Number:	<u>SC047842</u>
Company Name:	PRUDENTIAL RETIREMENT INCOME LIMITED Active
SECRETARY	Appointed: 01/01/1998 Resigned: 31/10/1998
Occupation:	STRATEGIC PLANNING MANAGER
Company Number:	<u>01321945</u>
Company Name:	SCOTTISH AMICABLE FARMS LIMITED Active
DIRECTOR	Appointed: 21/10/1998 Resigned: 21/05/1999
Occupation:	STRATEGIC PLANNING MANAGER
Company Number:	<u>SC106647</u>
Company Name:	SCOTTISH AMICABLE UNIT TRUST MANAGERS) Active
DIRECTOR	Appointed: 31/10/1998 Resigned: 28/05/1999
Occupation:	STRATEGIC PLANNING MANAGER
Company Number:	<u>SC117431</u>
Company Name:	SCOTTISH AMICABLE ISA MANAGERS LIMITED Active
DIRECTOR	Appointed: 31/10/1998 Resigned: 18/04/2000
Occupation:	STRATEGIC PLANNING MANAGER
Company Number:	<u>SC145322</u>
Company Name:	SCOTTISH AMICABLE FINANCE PLC Active
DIRECTOR	Appointed: 31/10/1998 Resigned: 01/10/2000
Occupation:	STRATEGIC PLANNING MANAGER
Company Number:	<u>SC086807</u>

Company Name: PRUDENTIAL PENSIONS TRUSTEES LIMITED
Active

DIRECTOR Appointed: 31/10/1998
Resigned: 31/12/2000
Occupation: STRATEGIC PLANNING MANAGER
Company Number: SC117432
Company Name: SCOTTISH AMICABLE PEP AND ISA NOMINEES I
Active

DIRECTOR Appointed: 31/10/1998
Resigned: 31/12/2000
Occupation: STRATEGIC PLANNING MANAGER
Company Number: SC077358
Company Name: SCOTTISH AMICABLE NOMINEES LIMITED
Active

DIRECTOR Appointed: 31/10/1998
Resigned: 31/12/2000
Occupation: STRATEGIC PLANNING MANAGER
Company Number: 01321945
Company Name: SCOTTISH AMICABLE FARMS LIMITED
Active

This screen does not include appointments with LLP's.