



COMPANIES HOUSE

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))

Company Number **2768778**

Company Name in full **HOWAN & COMPANY (FINANCIAL SERVICES) LIMITED**



F288A018

Date of appointment Day **11** Month **06** Year **99** †Date of Birth Day **22** Month **04** Year **56**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

JONATHAN PAGE

Surname

TREACHER

Previous Forename(s)

Previous Surname(s)

Usual residential address

65 RANDOLPH AVENUE

Post town

LONDON

Postcode

W9 1DN

County / Region

Country

UK

†Nationality

UK

†Business occupation

INVESTMENT BANKER

†Other directorships (additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

Date

11 June 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Edmund Lewis

Date

11-6-99

** Please delete as appropriate

(**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.

EDMUND LEWIS

Tel **0171 404 5566**

DX number **1027**

DX exchange **CHANCERY LANE WC2**



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COMPANIES HOUSE 30/06/99

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

LIST OF DIRECTORSHIPS - JONATHAN TREACHER

63-65 Randolph Avenue Limited

Prokom (UK) Limited

Romanian Reconstruction Capital Limited (IOM)

Farlake Group plc

Playsafe Monitoring Limited