



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2884568

Company Name in full

SAFE HOME INCOME PLANS

Date of
appointment

Day Month Year
27 12 2007

†Date of
Birth

Day Month Year
15 06 1955

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)

COLIN TERENCE

Surname

FRANKLIN

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

RUGBY

Postcode

CV23 9RJ

County / Region

WARWICKSHIRE

Country

†Nationality

BRITISH

†Business occupation

HEAD OF SALES

†Other directorships
(additional space overleaf)

MANAGING DIRECTOR - GODIVA MORTGAGES LIMITED

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

Consent signature

Colin Franklin

Date

27/12/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Ian McNeill

Date

28/1/08

(*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

IAN MCNEILL, 20 COLLEGE STREET,

ST ALBANS AL3 4PH

Tel 01727 836063

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
or LP - 4 Edinburgh 2

TUESDAY



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AC1TCWRF

29/01/2008

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COMPANIES HOUSE