

CHFP036

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

3040337

Company Name in full

THE OLD ENGLISH PAWNBROKING COMPANY LIMITED

**Appointment
form**

Notes on completion
appear on reverse.

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

BA ACA

Forename(s)

NIGEL BROADBERY

Surname

HOGG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SHIP COTTAGE, THE ROW, HENHAM

Post town

BISHOP'S STORTFORD

Postcode

CM22 6AT

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

NH N B H

Date

5/10/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A D

Date

5.10.00.

** 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.



A46
COMPANIES HOUSE

R28ECU7G

0221
31/10/00

Form revised March 1995

SUMMERS MORGAN

1ST FLOOR, SHERATON HOUSE, LOWER ROAD, CHORLEYWOOD,
RICKMANSWORTH, HERTFORDSHIRE

WD3 5LH, ENGLAND

Tel (01923) 284212

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, 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

Company Number

3040337

†Directors only.

†Other directorships

BURDALE FINANCE LIMITED (REG NO: 02858955)

BURDALE FINANCIAL LIMITED (REG NO: 02656007)

MLB CORPORATE LIMITED (REG NO: 03010410)

MLB GROUP LIMITED (REG NO: 02988611)

MLB MILBOURNE LIMITED (REG NO: 02988608)

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 preceded 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.