



Companies House

for the record

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 **3139687**

Company Name in full **HAVEN FUNDING PLC**

Date of appointment  
Day Month Year  
**05 08 2002**

†Date of Birth  
Day Month Year  
| | | | | |

### 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

\*Honours etc

Forename(s)

Surname

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

County / Region

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

Signed

A director, secretary etc must sign the form below.

(\*\*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



A05  
COMPANIES HOUSE

0565  
21/08/02

Form April 2002

**MR P GIBBS, THFC LTD**  
**21/23 IRONMONGER LANE, LONDON**  
**EC2V 8EY** Tel **020 7282 1111**  
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