

Please complete in typescript, or in bold black capitals.

CHFP001

288a

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

Company Number Company Name in full				3188850								
				Finstop Limited								
			Day	 Month	Year				Day	Month	·	 Year
		Date of appointment	2 7	0 7 2	1010	5	† Date Birth					1.1
Appointment form Notes on completion appear on reverse.	Appoint	ment as director	as secretary X Please mark the appropriate box. If a sa director and secretary mark both									
	NAME	*Style / Title	Mr				*Honou	urs etc				
	Forename(s)		Jonathan Mark									
		Surname	Bolton									
	Previous (Forename(s)		Previous Surname(s)									
th 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	t†Us	ual residential [address	22 Winchester Drive									
		Post town	Pinner				Postcoo	stcode HA5 1DB				
	C	ounty / Region	Middlesex Cou				Count	United Kingdom				
	[†] Nationality		†Business occupation									
(а	† Other directorships dditional space overleaf)		consent to act as ** director/ secretary of the above named company									
Consent signature			CONSC	The to act at	SALVE!	MANY SC		Date		\overline{I}	~ r	Jany
Voluntary details. † Directors only.				M						19/7/	<u> </u>	
** Delete as appropriate	9		A director, secretary etc must sign the for									
		Signed	<u> </u>	HIVE H	wai			_ Date	29/	07/2005		
You do not have		(**a director / sextent/Xadm/nistrator/Xadm/nistrat										
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.			Jon Bolton, Ground Floor West									
			900 Pavilion Drive, Northampton Business Park									
			Northampton NN4 7RG Tel									
			DX number DX exchange									

Form April 2002 CHAD 16/07/2002

A32 COMPANIES HOUSE

04/08/05

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 0

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

	Company Number	3188850			
† Directors only.	†Other directorships				
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				- 10- 1	

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.