

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

03218753

Company Name in full

The Sportscard Credit Card Company Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
1	3	0	1	2	0
0	1	2	0	0	5

† Date of
Birth

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

☐ as secretary ☒

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Andrew Michael

Surname

Galvin

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

27 The Grove, Hipperholme

Post town

Halifax

Postcode

HX3 8JN

County / Region

West Yorkshire

Country

England

† Nationality

ENGLISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

Am Gal

Date

7/2/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/2/05

(**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.

c/o Project Consultants Limited, Walnut House, Walnut
Gardens, Claydon, Banbury, Oxfordshire, OX17 1NA,
England Tel 01295 690180
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



A16
COMPANIES HOUSE

0699
01/04/05