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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3303751

Company Name in full PARAGON CAR LOANS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 20 Month 01 Year 97 †Date of Birth Day 20 Month 09 Year 58

Appointment as director ☒ as secretary ☐  
form

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) RICHARD DOMINIC

Surname SHELTON

Previous  
Forename(s)

--

Previous  
Surname(s)

--

Usual residential  
address

ST CATHERINE'S COURT, HERBERT ROAD

Post town

SOLIHULL

Postcode

B91 3QE

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SOLICITOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.  
† Directors only.

Consent signature

X

X

Date

20-1-97

A director, secretary etc must sign the form below.

Signed

Date

20-1-97

\*\*Please delete as appropriate

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.

EDGE & ELLISON, RUTLAND HOUSE, 148 EDMUND STREET,  
BIRMINGHAM B3 2JR

REF: JAV

Tel 0121 200 2001

DX number 708610

DX exchange BIRMINGHAM 17

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  
or companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 24/01/97

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