This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

Companies Flowe

APPOINTMENT of director or secretary

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

ChwP000

Company Number

03305378 Company Name in full THE NATIONAL ASJOCIATION OF COMMERCIAL FINANCE BROKERS Month Year Month Day Day Year †Date of Date of 2008 23 0 1 appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc MK Notes on completion appear on reverse Forename(s) WILLIAM Ay Am Surname TYLER Previous Previous Forename(s) Surname(s) †† Tick this box if the ** Usual residential O RCHAROS INS SI BBURY address shown is a address service address for the beneficiary of a Post town Postcode 5,040TH ERIO OSX Confidentiality Order granted under the provisions of section County / Region YEVY Country VAITED KINSDOM 7238 of the Companies Act 1985 †Nationality †Business occupation とくはいみ CHIEF MOUTHE HALEB †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details † Directors only A director, secretary etc must sign the form below **Delete as appropriate Signed Date (**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 Tel give will be visible to searchers of the 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

A85

29/01/2008

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