

**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**

03345319

**Company Name in full**

Financial Dynamics Holdings Limited

**Appointment  
form**

Notes on completion appear on next page.

Appointment as director

Date of  
appointment

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 08  | 03    | 2004 | 20              | 01  | 1977  |      |

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

**NAME** \* Style / Title

MRS \* Honours etc

Forename(s)

Amy

Surname

Cullen

Previous  
forename(s)

Previous  
surname(s) DOWNING

**Usual residential  
address**

28 Francis Close

Post town

London

Postcode E14 3DE

County / Region

Country

† Nationality

BRITISH

† Business  
occupation ACCOUNTANT

† Other directorships  
(additional space next page)

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

**Consent signature**

A. Cullen Date 08/03/2004

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Chadwick Date 08/03/2004

(\*\*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.

Lovells, Atlantic House, Holborn Viaduct, London,  
EC1A 2FG, United Kingdom  
Tel: 020 7296 2000  
Fax: 020 7296 2001  
DX number 57 DX exchange Chancery Lane, London



A13  
COMPANIES HOUSE  
0446  
30/03/04

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**

**Company Number**

03345319

† Directors only.

† Other directorships

**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.