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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

3345319

Company Name in full

Financial Dynamics Holdings Limited



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
23 07 99

†Date of Birth

Day Month Year
14 11 65

Appointment form

☒ as director ☐ as secretary

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)

Mark Coleridge

Surname

Scott

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

44F Bramham Gardens

Post town

London

Postcode

SW5 0HQ

County / Region

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.
† Directors only.

Date

23/7/99

Signed

A director, secretary etc must sign the form below.

Date

23/7/99

**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.

(** a ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

S J Berwin & Co

222 Grays Inn Road

London

WC1X 4HB

695/L13056.6/CP3:60782 Tel 0171 533 2222

DX number DX 255 LONDO DX exchange CHANCERY LANE

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A31 *AF3J1INH* 542
COMPANIES HOUSE 06/08/99

Company Number

† 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.

MARK COLERIDGE SCOTT
DIRECTORSHIPS

Lighthouse Holdings (UK) Limited

Watermark Group Plc

44 Bramham Gardens Limited

Financial Dynamics Holdings Limited

Financial Dynamics Limited

Propose Two Limited

Secure Two Limited

Communicator One Limited

Fusion One Limited

Stansfield Lake & Co Limited

Connect One Limited