



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 3345319

Company Name in full Financial Dynamics Holdings Limited

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

STEPHEN MICHAEL

Surname

WILSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

9 BOULTERS LOCK

Post town

GIFFARD PARK

Postcode

MK14 5QR

County / Region

MILTON KEYNES

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CORPORATE  
TREASURER

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

S. Wilson

Date

13/5/02

A director, secretary etc must sign the form below.

Signed

Stephen Wilson

Date

13/5/02

(\*\* 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.

ULOMA ADIGHIBE, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR

Tel 020 7262 4343 Ext. 2361

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



Form revised July 1998

**3345319**

† Other directorships

HERMAN BEASLEY ADVERTISING LIMITED

MONTRANE LIMITED (15/12/1998)

N.A.S.A.2.0 LONDON LIMITED

**SCHOLZ & FRIENDS LONDON LIMITED**

SOFTMEDIA LIMITED

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.

- 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.

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.

- dormant

- another wholly owned subsidiary of the same parent company.

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