

Companies House

for the nevad

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))

CHWP000	Company Numb	o3406291
C	ompany Name in f	PARK ASSET FINANCE LIMITED
	Date	Day Month Year Day Month Year of Day Month
	appointme	
Appointme form Notes on comple appear on revers	1t Appointment as direc	tor as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / T	tle *Honours etc
		(6) ANDREW WANDESFORD PATER
	Sumai	ne COMBER
	Previo Forename	T TEVIOUS
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Ord	e <sup>††</sup> Usual resident addre	
	Post to	SUNNINGDALE Postcode SL5 9RY
granted under the provisions of section 723B of the	County / Regi	ON BERKSHIRE COUNTRY ENGLAND.
Companies Act 198	<sup>†</sup> Nationa	†Business occupation
	†Other directorsh	, I
(additional space overleaf)		1 consent to act as ** girector / secretary of the above named company
* Voluntary details	Consent signatu	Date 20.8.08
† Directors only **Delete as appropri	270	A director, secretary etc must sign the form below.
	Sign	ed Date 20.8.08
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		ı
		DX number DX exchange
	<u> </u>	When you have completed and signed the form please send it to the



22/08/2008 A20 **COMPANIES HOUSE** 

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 for companies registered in Scotland or LP - 4 Edinburgh 2