



# 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))

CHFP025

Company Number

03430063

Company Name in full

CFN GROUP LIMITED

Date of  
appointment

Day Month Year  
1 5 0 1 2 0 0 8

† Date of  
Birth

Day Month Year  
2 1 0 9 1 9 6 4

**Appointment form** Appointment 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)

DONALD ALAN

Surname

LEIPER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

WESTWOOD WAY, WESTWOOD BUSINESS PARK

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

COVENTRY

Postcode

CV4 8LG

County / Region

WEST MIDLANDS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships  
(additional space overleaf)

E.ON UK ENERGY SERVICES LIMITED

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

Consent signature

*D. Leiper*

Date 15/01/2008

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*D. Leiper*

Date 15/01/2008

(\*\* 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  
give will be visible to searchers of the

Pinsent Masons  
3 Colmore Circus  
Birmingham  
B4 6BH

Tel 0121 200 1050

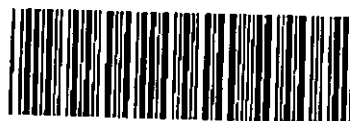
DX number 703167

DX exchange Birmingham 12

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

THURSDAY



A66

\*ALDEHWFE\*

17/01/2008

357

COMPANIES HOUSE