



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

03483640

Company Name in full

SMITH BLAMIRE'S LIMITED

Date of  
appointment

Day Month Year  
15 01 2009

†Date of  
Birth

Day Month Year  
29 07 1952

### 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)

DANIEL

Surname

SAULTER

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

46 MURRILLS ROAD, PURDIS FARM

Post town

IPSWICH

Postcode

IP3 8US

County / Region

SUFFOLK

Country

ENGLAND

†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

*[Signature]*

Date

15.01.2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

15.01.2009

(\*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

Andrew Hunter, Group Legal Department

Towergate House, Eclipse Park, Sittingbourne Road, Maidstone, Kent

ME14 3EN

Tel 0844 892 1500

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  
or LP - 4 Edinburgh 2

THURSDAY



\*AGW8J6Q9\*

A30

22/01/2009

347

COMPANIES HOUSE

**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.

DANIEL SAULTER  
46 MURRILLS ROAD  
PERDIS FARM  
IPSWICH, SUFFOLK  
IP3 8US

D.O.B: 29/07/1978

**Directorships**

<b><u>Company</u></b>	<b><u>Appointed</u></b>
Macdonald Reid Scott Financial Services Limited	30/01/2008
Towergate Financial Services Intermediate Limited	28/03/2008
Malvern Financial Services Limited	25/04/2008
Macdonald Reid Scott Financial Services Limited	30/04/2008
Zealand Financial Limited	17/07/2008
Warwick Financial Limited	25/07/2008
M2 Financial Limited	05/08/2008
M2 Holdings Limited	05/08/2008
Finance4Women Limited	05/08/2008
M2 Financial Fees Limited	05/08/2008
Towergate Financial Limited	29/08/2008
Paramount Group Limited	02/09/2008
Paramount Financial Planning Limited	02/09/2008
Paramount Marketing Limited	02/09/2008
Zenith Independent Limited	02/09/2008
Albannach Financial Management Limited	01/12/2008
Ensco 193 Limited	01/12/2008
Towergate Financial Services Limited	01/12/2008