

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))							
Company Number		3544239]				
Company Name in full		WARDS FINANCIAL SERVICES LIMITED							
		Day Month	Year		Day	Month	Year		
	Date of appointment			[†] Date of Birth	Day	WIOTILLI	real		
Appointment Appoin	tment as director	а	s secretary				box. If appointment is nark both boxes.		
form NAME Notes on completion	*Style / Title	we							
appear on reverse.	Forename(s)	Cheistother Amblew							
	Surname	Coxen							
	Previous (Forename(s)	Previous Surname(s)							
U	31 HUSHLAMIDS AVENULS								
	Post town	HORSHAM		Postc	ode	RH 13	. Sew		
(WEST BUSSEX Country ELICLAND					den			
	†Business occupation								
†Other directorshíps (additional space overleaf)		1 17							
Consent signature		Cuis		Da			D2 2001		
* Voluntary details. † Directors only.		A rector, secretar		sign the for	 m belo				
**Delete as appropriate	Signed	Pare		Da	ite	23/5	02/2001		
		(**a director / secretary / ad	ministrator/adn	ninistrative receive	r / receiv	or managor	/ receiver)		
Please give the name, telephone number and, it a DX number and Except the person Companies Hocontact if there is any quer		Ches Coxon							
	change of	ST. LEDICARDS LIBUSE, LEDETH STREET, LEDISHAUL WIST SUSSEX Tel 01403 - 282466							
	y. 	DX number 130019 DX exchange twestam 6							
When you have completed and signed the form please send it to the							_ <u> </u>		

Registrar of Companies at:

Form revised July 1998

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

	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.