



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 3621123

Company Name in full CONSUMER FINANCE ACQUISITIONS CO LIMITED

Date of appointment  
Day Month Year  
0 5 0 6 2 0 0 8

†Date of Birth  
Day Month Year  
1 8 0 3 1 9 5 6

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ANDREA

Surname

FARACE

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

GROUND FLOOR FLAT, 50 ONSLOW GARDENS

Post town

LONDON

Postcode

SW7 3QA

County / Region

Country

†Nationality

ITALIAN

†Business occupation

INVESTMENT BANKER

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

**Consent signature**

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

Date

01/07/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

1/7/08

(\*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

BCT LTD (REF AG)

WINDSOR GATE, 110 BATH ROAD, SLOUGH SL1 3SZ

Tel 0870 167 7243

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



A15

\*AH6UY12S\*  
02/07/2008  
COMPANIES HOUSE

436

WEDNESDAY

**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

**DIRECTORSHIPS OF MR ANDREA FARACE AT 05 JUNE 2008**

**Name:** ANDREA FARACE  
**Nationality:** ITALIAN  
**Latest Address:** GROUND FLOOR FLAT  
50 ONSLOW GARDENS  
LONDON  
**Postcode:** SW7 3QA

**Date of Birth:** 18/03/1956

**Appointments:** Current 4 / Resigned 1 / Dissolved 0

---

To view company details, click on the appropriate company number  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** **Appointed: 15/05/2008**  
**Occupation:** INVESTMENT BANKER  
**Company Number:** 03686706  
**Company Name:** NIKKO PRINCIPAL INVESTMENTS LIMITED  
Active

**DIRECTOR** **Appointed: 15/05/2008**  
**Occupation:** INVESTMENT BANKER  
**Company Number:** [04659491](#)  
**Company Name:** NPIL HOLD CO LIMITED  
Active

**DIRECTOR** **Appointed: 15/05/2008**  
**Occupation:** INVESTMENT BANKER  
**Company Number:** [05302715](#)  
**Company Name:** PALL MALL HOTELS LIMITED  
Active

**DIRECTOR** **Appointed: 04/06/2008**  
**Occupation:** INVESTMENT BANKER  
**Company Number:** [05355303](#)  
**Company Name:** PALL MALL DIRECTORIES LIMITED  
Active

**DIRECTOR** **Appointed: 15/05/2008**  
**Resigned: 05/06/2008**  
**Occupation:** INVESTMENT BANKER  
**Company Number:** [05684084](#)  
**Company Name:** PALL MALL FINANCE LIMITED  
Active