

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))

Company Number 3699382

Company Name in full COOL LOAN (SERVICES) LTD.



* F 2 8 8 A F 9 0 *

Date of appointment Day Month Year
21 JAN 1999

†Date of Birth Day Month Year
15 11 44

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)

PETER WILLIAM

Surname

WILKINSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

MOSSHILL COTTAGE
MOSS ROAD, ALDERLEY EDGE, CHESHIRE

Post town

ALDERLEY EDGE

Postcode

SK9 7JX

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

COOL LOAN LTD.

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

Consent signature

[Signature]

Date

21 JAN 1999

* Voluntary details.

† Directors only.

Signed

[Signature]

Date

21 JAN 1999

A director, secretary etc must sign the form below.

For and on behalf of Deansgate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



JMA *JCBVFD70* 129
COMPANIES HOUSE 22/01/99

KESTRIAN COMPANY SERVICES

INTERNATIONAL HOUSE, 82-86 DEANSGATE, MANCHESTER

M3 2ER

Tel 0161 839 1006

DX number 710275

DX exchange MANCHESTER 3

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 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.