

# 288a

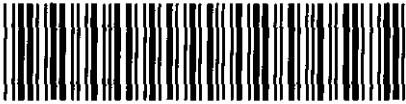
Package: 'Laserform'  
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Please complete in typescript,  
or in bold black capitals.

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

Company Number 03824695

Company Name in full CREDITSTAND LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 09 Month 09 Year 99

†Date of Birth Day 06 Month 05 Year 61

### 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)

Max William Simon

Surname

Ashton

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 Amberton Avenue

Post town

LONDON

Postcode

N3 3BJ

County / Region

Country

†Nationality

British

†Business occupation

Finance Director/  
Accountant

†Other directorships  
(additional space overleaf)

Interactive Investor Trading Limited,

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

Consent signature

*MAA*

Date

9/9/99

A director / secretary etc must sign the form below.

Signed

*Max William Simon*

Date

9.9.99

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

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.

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

S J Berwin & Co

222 Grays Inn Road

London

WC1X 4HB

643/CP3: 71187

Tel 0171 533 2222

DX number DX 255 LONDON DX exchange CHANCERY LANE

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



A01 \*ACCWVKCL\* 453  
COMPANIES HOUSE 06/10/99

**Company Number**

03824695

† Directors only.

† Other directorships

Interactive Investor Information Limited, Interactive  
Markets Limited, Interactive Investor International  
Limited, Interactive Investor (Overseas) Limited,

**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.