

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 3849308

Company Name in full Loan and Finance Limited

Date of appointment

Day	Month	Year	Day	Month	Year
01	01	2004			

†**Date of Birth**

Day	Month	Year

Appointment form

Notes on completion appear on reverse.

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

Forename(s)

Paul

Surname

Nicholson

Previous Forename(s)

Previous Surname(s)

††**Usual residential address**

Bromley House, Woodford Road, Bramhall

Post town

Stockport

Postcode

SK7 1JN

County / Region

Cheshire

Country

United Kingdom

†**Nationality**

†**Business occupation**

†**Other directorships**
(additional space overleaf)

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

Consent Signature

Date

A director, secretary etc must sign the form below.

Signed

Date

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

Styles & George LLP Bromley House, Woodford Road, Bramhall

Stockport Cheshire

SK7 1JN

Tel 0161 439 9292

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



A43
COMPANIES HOUSE

0647
14/05/04

Company Number 3849308

†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 surnames 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