

UK Data Ltd

www.ukdata.com

tel: 01306 888542

fax: 01306 877266

288a**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

03893426

Company Name in full

PREMIUMSAVER LTD

Date of
appointmentDay Month Year
1 3 1 2 1 9 9 9†Date of
BirthDay Month Year
1 3 0 2 1 9 6 3**Appointment form** Appointment as director☒ as secretaryPlease mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stephen

Surname

Arthur

Previous
Forename(s)Previous
Surname(s)Usual residential
address

4 Holly Oak Road

Post town

Streetley, Sutton Coldfield

Postcode

B74 2FG

County / Region

West Midlands

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

S. A. H.

Date

13 Dec 1999

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. A. H.

Date

13 Dec 1999

(**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.

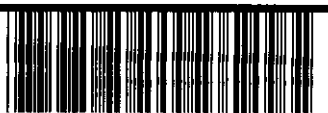
UK Incorporations Ltd

85 South Street Dorking Surrey RH4 2LA

Tel 01306 888542

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, 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 EdinburghA47
COMPANIES HOUSE0347
22/03/00

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.