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288a

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

3938660

Company Name in full

FINMAXI LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 06 Month 03 Year 2000

Date of Birth
Day 27 Month 02 Year 1963

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)

Andrew Ross

Surname

McIver

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

40 Agraria Road

Post town

Guildford

Postcode

GU2 5LF

County / Region

SURREY

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached schedule

* Voluntary details.
† Directors only.

Consent signature

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

Date

16/3/00

Signed

A director, secretary etc must sign the form below.

Date

06/03/00

**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

CP1:77305

Tel 0171 533 2222

DX number DX 255 LONDO DX exchange CHANCERY LANE



A20
COMPANIES HOUSE

0029
24/03/00

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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

3938660

† Directors only.

† Other directorships

BL FRASER 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.