

Companies House

NAME

---- for the ground

Please complete in typescript, or in bold black capitals

CHWP000

form

Notes on completion appear on reverse

†† Tick this box if the

address shown is a

service address for the beneficiary of a

Confidentiality Order granted under the provisions of section

723B of the Companies Act 1985

* Voluntary details † Directors only

*Delete as appropriate

Company Number | 3958421

288a

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

of particulars (use Form 288c)) Company Name in full |Financial Investigations and Recovenes (Europe) Limited Day Month Year Day Month Year Date of †Date of 0, 0 0 1 0 0 0 9 5, 1 Birth appointment Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes *Style / Title Mr *Honours etc Forename(s) Kenneth William Surname Maynard Previous Previous Forename(s) Surname(s) ^{††} Usual residential Glebe House, 2 Clifton Road address Post town Rugby Postcode CV21 3PX County / Region | Warwickshire Country UK †Nationality British †Business occupation | Company Director †Other directorships FORM ATTACHED (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date 16-10-08 A director, secretary etc must sign the form below. Signed Date 16.10.08 **a director / s Tel

A25

public record

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You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

give will be visible to searchers of the

32 20/10/2008 COMPANIES HOUSE

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

DX exchange

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	3958421
† 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

List of other Directorships

Cabot Financial (Europe) Limited	3439445
Cabot Financial (UK) Limited	3757424
Cabot Financial Debt Recovery Services Limited	3936134
Cabot Financial Holdings Limited	4071551
Cabot Capital Limited	3958466
Cabot Financial (International) Limited	3513705
Financial Investigations and Recoveries (Europe) Limited	3958421
Kings Hill (No 1) Limited	3514391
Kings Hill (No 2) Limited	3514385
Kings Hill (No 3) Limited	3958468
Kings Hill (No 4) Limited	3514385
Kings Hill Capital Limited	3890593
Morley Funding Limited	3203925
Cabot Consumer Services Limited	4071579
Morley Limited	3203923
Cabot Financial Holdings Group Limited	4934534
The Message Service Limited	5495362
Cabot Financial Group Limited	5754978
Cabot Financial Limited	5714535
Credit Services Association	89614