



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04019278

Company Name in full

Matalan Personal Finance Limited

Date of  
appointment

Day Month Year  
01 02 2007

† Date of  
Birth

Day Month Year

**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)

Paul

Surname

Gilbert

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Oldfield, St Mary's Road

†† 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



Post town

Bowden

Postcode

WA14 2PJ

County / Region

Cheshire

Country

UK

† Nationality

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

I consent to act as \*\* ~~XXXXX~~ secretary of the above named company

Consent signature

*P. Gilbert*

Date 7/2/07

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*A. V. J. J. J.*

Date

7/2/07

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

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  
public record.

DLA Piper UK LLP

101 Barbirolli Square  
Manchester  
M2 3DL

93314/120000/12821917

Tel 08700 111 111

DX number DX: 14304

DX exchange MANCHESTER

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

SATURDAY



\*A8KFGNCW\*  
A34 24/02/2007 594  
COMPANIES HOUSE

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