



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.

CHWP000

Company Number 4019278

Company Name in full Matalan Personal Finance Limited

Date of appointment
Day Month Year
2 7 0 6 2 0 0 5

†Date of Birth
Day Month Year
2 8 0 3 1 9 6 4

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Simon Nicholas

Surname

Waite

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Post town

Wetherby

Postcode

LS22 5LZ

County / Region

West Yorkshire

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

29/6/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed X
PD

Date

30.06.05

(*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.

Simon Waite, Matalan PLC, Gillibrands Road, Skelmersdale,

Lancashire WN8 9TB

Tel 01695 552533

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



Form April 2002