

Please complete in typescript, or in bold black capitals.
CHFP000

A41 COMPANIES HOUSE

Form

20/11/01

288a

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

Company Number	4146283
Company Name in full	EXPATSFINANCE LIMITED.
Date of	Day Month Year Day Month Year
appointment	28 01 2001 Birth
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	MC*Honours etc
ppear on reverse. Forename(s)	IAM
Surname	RITCHIE
Previous Forename(s)	Previous Surname(s)
Usual residential address	66 CHERMON DRIVE
Post town	Oxford Ox3 Ovz
County / Region	Country
[†] Nationality	†Business occupation
. †Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	Date 23/1/01
† Directors only.	A director, secretary etc must sign the form below.
*Delete as appropriate Signed	Date 23/1/01
	(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	78 PARK ST. HORSHAM WEST
a DX number and Exchange of	Sussy
the person Companies House should contact if there is any query.	Tel
contact it there is any query.	DX number DX exchange
	Vhen you have completed and signed the form please send it to the legistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF4 3UZ

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

r companies registered in England and Wales

tor companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	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.