

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4185529

Company Name in full

AD VALOREM FINANCIAL SERVICES LIMITED

Date of appointment

Day Month Year

0 1 0 6 2 0 0 4

†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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

NIKKI

Surname

ADAMS

Previous Forename(s)

Previous Surname(s)

Usual residential address

57 LILLY HILL

Post town

OLNEY

Postcode

MK46 5EZ

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

N Adams

Date

01/06/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01/06/04

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

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.

Tel

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, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



A45
COMPANIES HOUSE

0394
14/04/05

Form

Company Number

†Directors only.

†Other directorships

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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 preceded 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.

Company Number

Page

List of other directorships of

Other directorships

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