



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

04191096

Company Name in full

PINCO 1604 LIMITED

Date of  
appointment

Day Month Year  
09 07 2001

†Date of  
Birth

Day Month Year  
09 01 1961

**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)

SIDNEY EZRA

Surname

KHASHOURI

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

21 CAMBELL CROFT, EDGWARE

Post town

Postcode

HAB 8DS

County / Region

MIDDLESEX

Country

UK

†Nationality

UK

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE SCHEDULE ATTACHED

Consent signature

S. M. Khashouri

Date

10 Aug 2001

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Khashouri

Date

10/8/2001

(\*\*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.

P. E. HOPES

OAKFIELD HOUSE, 35 PERRYMOUNT ROAD, HAYWARDS

HEATH,

W. SUSSEX

Tel 01444 447656

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



A49  
COMPANIES HOUSE

0299  
15/08/01

ge

**Company Number**

04191096

† Directors only.

† Other directorships

SEE ATTACHED

**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.

**SIDNEY EZRA KHADHOURI**  
**LIST OF DIRECTORSHIPS**  
**UPDATED AS AT 1 AUGUST 2001**

Curzon Collections Limited (resigned Oct 1996)  
Curzon Equity Finance Corporation Limited (resigned Oct 1996)  
Curzon Funding No 1 Limited (resigned Oct 1996)  
Curzon RT Limited (resigned Oct 1996)  
**First Premium Finance Limited** (appointed 1995)  
**Insurance Financial Services Holdings Limited** (appointed 1995)  
Inventory Financial Services Limited (struck off 1997)  
Katherine Court (Management) Company Limited (resigned 17 Dec 1999)  
**Mortgageline (UK) Limited** (appointed 1997)  
Preferred Mortgages Limited (resigned May 2001)  
Preferred Personal Finance Limited (dissolved 28/9/99)  
**Property Finance Partners Limited** (appointed May 1998)  
Retail Financial Services Limited (dissolved 14/7/1999)  
RFS Consumer Durables Holdings Limited (dissolved 14/7/1999)  
**Southern & Provincial Funding Limited** (appointed May 1998)  
**Southern Corporate Limited** (appointed May 1998)  
**Southern Funding Limited** (appointed May 1998)  
**Southern Group Limited** (appointed May 1998)  
**Southern Insurance Management Limited** (appointed May 1998)  
**TRK Partners Limited** (appointed 1997)  
White Coat Finance Limited (dissolved 20/12/00)