



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 **04302476**

Company Name in full **FTSS Finance Ltd.**

Date of appointment Day Month Year **01 08 2007** †Date of Birth [ ][ ][ ][ ][ ][ ]

**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 \*Honours etc

Forename(s) **Coddan Secretary Service Limited**

Surname

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 **5 Percy Street, Office 5**

Post town **London** Postcode **W1T 1DG**

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

**[Signature]** Date **03/08/07**

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

A director, secretary etc must sign the form below.

Signed **Sam L. Harris** Date **21/8/07**

(\*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..

**Coddan CPM LTD**  
**5 Percy Street, W1T 1DG**  
Tel **0204 748 3039**  
DX number DX exchange



A12

29/08/2007  
COMPANIES HOUSE

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WEDNESDAY

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