

## 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

CHFP010

Company Number

4426554

Company Name in full

Exchequer Partnership (No 2) Holdings Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Day

Month

Year

2

0

0

9

2

0

0

7

Day

Month

Year

1

1

0

3

1

9

5

8

† Date of  
Birth

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Andrew Leslie

Surname

Tennant

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Rowardennan, 5 Campbell Drive, Bearsden

Post town

Glasgow

Postcode

G61 4NF

County / Region

Strathclyde

Country

United Kingdom

† Nationality

British

† Business  
occupation

Banker

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

21/9/07

A director, secretary etc must sign the form below

Signed

Date

21/9/07

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

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

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

ANDREW MITCHELL, (ANALYST) LEAD HOUSE, 3RD FLOOR,  
THE VENTS, 1 CAD PARK WAY, TRAFFORD, MANCHESTER  
M14 7HS Tel 0161 254 1784  
DX number DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at

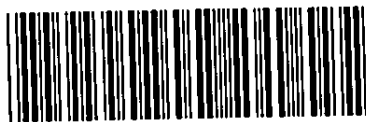
Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

SATURDAY



A03

22/09/2007  
COMPANIES HOUSE

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