



Companies House

for the record

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

4495923

Company Name in full

WELCOME CAR FINANCE LIMITED

Date of
appointment

Day Month Year
3 0 0 4 2 0 0 9

†Date of
Birth

Day Month Year
2 9 0 2 1 9 6 0

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)

JAMES ROBERT

Surname

DRUMMOND-SMITH

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

CALLE PARQUE 75, 28120 CIUDAD SANTO DOMINGO

Post town

ALGETE

Postcode

County / Region

MADRID

Country

SPAIN

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

30/4/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/5/2009

(**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..

CATTLES PLC (RCWT)

KINGSTON HOUSE, CENTRE 27 BUSINESS PARK, WOODHEAD RD,

BIRSTALL, WF17 9TD Tel 01924 444466

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
or LP - 4 Edinburgh 2

FRIDAY



A27

ARC4A900

08/05/2009

188

COMPANIES HOUSE

Company Number 4495923

† 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.

Past & Present Directorships for J R Drummond-Smith

<u>Name</u>	<u>Position</u>	<u>Appointed</u>	<u>Resigned</u>
Barbon Insurance Group Limited	Director	2/1/2008	
Propgen Insurance Limited	Director	12/1/2009	
Caley Limited	Director	13/4/2008	
Propgen Holdings Limited	Director	20/6/2008	
Barbon Sub Hold Co Limited	Director	1/9/2008	19/12/2008
Edward Lumley (Finance) Ltd	Director	29/1/2008	19/12/2008
For Landlords Limited	Director	1/10/2008	19/12/2008
For Tenants Limited	Director	29/1/2008	19/12/2008
Let Guard Limited	Director	1/10/2008	19/12/2008
Letsure Services Limited	Director	29/1/2008	19/12/2008
Lumley Investments Limited	Director	1/10/2008	19/12/2008
Lumley Underwriting Limited	Director	1/10/2008	19/12/2008
Lumley Underwriting Man Ltd	Director	1/10/2008	19/12/2008
One Insurance Group Limited	Director	1/10/2008	19/12/2008
Paragon Collections Limited	Director	1/10/2008	19/12/2008
Rent Collect Limited	Director	1/10/2008	19/12/2008
Trackinsure Limited	Director	1/10/2008	19/12/2008
Abcdefg Limited	Director	16/6/2008	19/12/2008
Cadogan Insurance Services Ltd	Director	16/6/2008	19/12/2008
Deacon Insurance Services Ltd	Director	31/5/2008	19/12/2008
D.O.R. (Northern) Limited	Director	16/6/2008	19/12/2008
Duoquote Limited	Director	31/5/2008	19/12/2008
Farr Limited	Director	16/6/2008	19/12/2008
Farr Holdings Limited	Director	31/5/2008	19/12/2008
Fiib Limited	Director	31/5/2008	19/12/2008
Hanover Park Services Limited	Director	16/6/2008	19/12/2008
Keelan Westall Limited	Director	16/6/2008	19/12/2008
Lumley Holdings Limited	Director	18/4/2008	19/12/2008