

## Companies House

January month

Please complete in typescript, or in bold black capitals.

Form 10/03

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

or mr boto brook supraise.	Of particulars (use r Offic 2000)
CHWP000 Company Number	04571723
Company Name in full	Public Secral FINANCE
	UMITED
Date of	Day Month Year Day Month Year
appointment	
Appointment Appointment as director form	as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	MARK THOMAS
Surname	ISHOT
Previous Forename(s)	7.00.000
†† Tick this box if the address shown is a the shown in the shown is a the shown in the sho	
service address for the beneficiary of a Confidentiality Order	
granted under the provisions of section County / Region 723B of the	
Companies Act 1985  †Nationality	
†Other directorships (additional space overleaf)	13-3 11-2
Consent signature	I consent to act as " director / secretary of the above Hamed company
* Voluntary details.	pate Sololo
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	1 / Mathur Date 30/06/06
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	K. MATINAS, 7 ST. ANNIE'S PATH,
	CRESIFICO, MUNICUSIDE
*ASGOUH??** 355	L377AU Tel 07770 950358
COMPANIES HOUSE 18/07/2006	DX number DX exchange
A01 COMPANIES HOUSE 11/07/2006	Vhen you have completed and signed the form please send it to the Registrar of Companies at:
#A8F JXGSL* 181 COMPANIES HOUSE 03/07/2006	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

**Company Number** EUROFINAIS MULTIMODIA GAITOS † Directors only. †Other directorships COMMORCIN FINNCE UMILOR DEMISTRATION LIMITED BUSINESS FINANCE LIMITED EURO FINANCE LIMITED

## **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.