

Please complete in typescript, or in bold black capitals. CHWP000

A18
COMPANIES HOUSE
Form revised July 1998

288a

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

	, , , , , , , , , , , , , , , , , , , ,					
Company Number	4887496					
Company Name in full	FINANCIAL ENTERPRISES					
	CORPORATION LIMITED					
.	Day Month Year Day Month Year					
Date of appointment	0 2 0 7 2 0 0 4 Birth 2 2 0 3 1 9 5 6					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title	MR *Honours etc					
Notes on completion appear on reverse. Forename(s)	PETER JOHN					
Surname	WATLING					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	70 SOUTHDOWN AVENUE, HANWELL					
Post town	LONDON Postcode W7 2AF					
County / Region	Country U.K.					
[†] Nationality	BRITISH †Business occupation DIRECTOR					
†Other directorships (additional space overleaf)						
•	consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details.	Date 2/7/04					
† Directors only.	A director, secretary etc must sign the form below.					
**Delete as appropriate Signed	SAM Date 217 04					
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address,	CFL					
telephone number and, if available, a DX number and Exchange of	82 Whitchurch Road, Cardiff					
the person Companies House should contact if there is any query.	CF14 3LX Tel 0870 205 4321					
	DX number DX exchange					

	Company Number			
† Directors only.	†Other directorships			
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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.