

## 288a

## **APPOINTMENT** of director or secretary

			WII. 0 C		550.5ta.y	
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use Fo				
CHFP010	<b>Company Number</b>	5001293				
Co	mpany Name in full	PF Financial Services Limited				
		Day Month Year		Day	Month Year	
Appointment form	Date of appointment	- 11 , / 10 , 1   2 , 0 , 0 , 3	† Date	e of Birth		
Notes on completion appear on next page.	Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME * Style / Title	* Honours etc BA (Hons) ACIS				
	Forename(s)	Emma Gayle				
	Surname	Versluys				
Previous forename(s Usual residentia addres		Previous surname(s)				
		14 Manor Fields, Rawcliffe				
	Post town	Nr Goole		Postcode	DN14 8TN	
County / Region † Nationality † Other directorships (additional space next page)		East Yorkshire		Country	England	
		† Business occupation				
		i i				
		I consent to act as ** director / secretary of the above named company				
	Consent signature	E. Verrys		Date	28.01.05	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.				
** Please delete as a	ppropriate Signed	E. herry		Date	28.01.05.	
		(**a director / secretary / administrator /		ative receiver	/ receiver manager / receiver)	
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.		Mrs R J Marshall Smith, Provident Financial plc,				
		Colonnade Sunbridge Road, Bradford, West Yorkshire,				
		BD1 2LQ <b>Tel</b> 01274 731111				
		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  for companies registered in England and Wales  or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				JZ DX 33050 Cardiff		

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	5001293	
† Directors only.	† Other directorships		

## **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.