

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

5001318

Company Name in full

IPF Development (2003) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
1	3	1	0	2	0	0
8				3	0	0
				9	1	9
				5	8	

X

as secretary

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

* Honours etc

John Nicholas

Dahlgreen

Previous
surname(s)

Providence House, 15 High Street, Clifford

Wetherby

Postcode LS23 6HR

West Yorkshire

Country United Kingdom

British

† Business
occupation Treasurer

See attached schedule

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

Consent signature

J. Nicholas

Date

16/10/08

A director, secretary etc must sign the form below

Signed

J. Nicholas

Date

16/10/08

(** a director / secretary / administrator / administrative 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

S Tudor-Coulson, International Personal Finance plc,

Number Three, Leeds City Office Park, Meadow Lane,

Leeds, West Tel 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 Cardiff

for companies registered in England and Wales

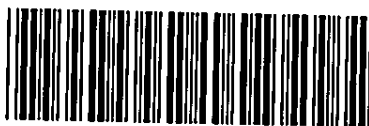
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A33

AZ10J41Y

17/10/2008

395

COMPANIES HOUSE

Company Number

5001318

† 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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

5001318

Company Name in full

IPF Development (2003) Limited

Name

John Nicholas Dahlgreen

Company Name	Resignation
IPF Financial Services Limited IPF Management Services Limited IPF Pension Trustee Limited	