

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

Company Number 5258579

Company Name in full KINGSWAY FINANCE CORPORATION LIMITED

Date of appointment Day Month Year 1 7 1 1 2 0 0 4
† Date of Birth Day Month Year 0 2 1 1 1 9 5 2

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

Notes on completion appear on reverse.

NAME *Style / Title MR *Honours etc. -

Forename(s) JOHN DOWNIE

Surname BAIRD

Previous Forename(s) - Previous Surname(s) -

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

MOORSIDE, PLUMLEY MOOR ROAD,

Post town PLUMLEY, KNUTSFORD Postcode WA16 9RX

County / Region CHESHIRE Country ENGLAND

† Nationality BRITISH † Business occupation Director

† Other directorships (additional space overleaf)

Brumhill G Ltd, Executive Funding Ltd, Excel music Ltd

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

Consent signature

JP Downie Date 17.11.04

A director, secretary etc must sign the form below.

Signed

JP Downie Date 16/01/05

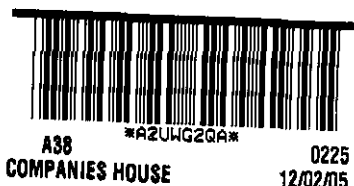
(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

THE DTE BUSINESS TAX CENTRE LTD
DTE HOUSE BURY BL9 8AT
Tel 0161 767 1320
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



Company Number 525 8579

†Directors only.

†Other directorships

Reactions Records Ltd
Booker Management Services Ltd
Kingsway Equity Finance Ltd.

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 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.