

Companies House

for the record

Please complete in typescript,

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288h) or ch

or in bold black capitals. CHFP000		of particulars (use Form 288c))						
	Company Number							
Company Name in full		CFS (INDEPENDENT FINANCIAL ASSOCIATES) LIMITED						
	Data of	Day Month Year Day Month Year						
	Date of appointment	0 3 1 1 200 4 Birth 1 2 0 3 1 9 5 2						
Appointment form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *Style / Title	MR *Honours etc						
Notes on completion appear on reverse.	Forename(s)	LIVIO GREGORIO						
	Surname	BOVE						
	Previous Forename(s)	Previous Surname(s)						
th 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	<sup>††</sup> Usual residential address	The Gables - 51 High Street						
	Post town	Shesington Postcode MK16 9NU						
	County / Region	Milton KEYNIES Country UK						
	†Nationality	Italian †Business occupation francial Aduser						
(ac	†Other directorships dditional space overleaf)	Complete Financial Services LTD.  I consent to act as ** director / secretary of the above named company						
	Consent signature							
* Voluntary details. † Directors only.	<b>~</b>	A director, secretary etc must sign the form below.						
**Delete as appropriate	Signed .	Date 3 / 11 / 2004						
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
information in the b	oox opposite but if you ompanies House to ere is a query on the	A1 Company Services Limited [Our Ref: /34498SF]						
	t information that you	788-790 Finchley Road, புழுdon, NW11 7TJ						
		DX number DX exchange 20 8458 9637						
*A7LJL@HN*		When you have completed and signed the form please send it to the						

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

A26

COMPANIES HOUSE

COMPANIES HOUSE

0690

28/11/04

0749

13/11/04

	Company Number	_	-		, ,	,• '
† Directors only.	<sup>†</sup> Other directorships			ar		
	•	_	<del></del>		~	

## 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.