



288a

Please complete in typescript,
or in bold black capitals

CHFP010

Appointment of director or secretary

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

Company Number

5443284

Company Name in full

THE BANKRUPTCY PROTECTION FUND LIMITED

Appointment form

Notes on
completion
appear on next

Date of Appointment

Day Month Year
0 1 0 5 2 0 0 7

† Date of Birth

Day Month Year
0 7 0 6 1 9 6 8

Appointment as director

X

as secretary

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

NAME *Style/Title

*Honours etc

Forename(s)

KARL

Surname

BERRY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 SPRING MEWS, WHITTLE-LE-WOODS

Post town

CHORLEY

Postcode

PR6 8AS

County / Region

LANCASHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

1/5/7

A serving director/secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF
CS CORPORATE SECRETARIES LTD

Date

1/5/7

* Voluntary details
† Directors only

** Please delete as appropriate

(*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

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

T:0161 477 8282 Tel

DX number

DX exchange



A56 12/06/2007 561
COMPANIES HOUSE

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

TUESDAY

Company Number

5443284

†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

Company Number 5443284			
Company Name THE BANKRUPTCY PROTECTION FUND LIMITED			
Name & Address	Appointment	Resignation	Company Name
BERRY, KARL 11 SPRING MEWS, WHITTLE-LE-WOODS, CHORLEY, LANCASHIRE, PR6 8AS	01/05/2007		HOME SAVE FOUNDATION LIMITED