



Companies House

— the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

5495362

Company Name in full

The Message Service Limited

Date of  
appointment

Day Month Year  
3 0 6 2 0 0 5

†Date of  
Birth

Day Month Year  
1 0 9 1 9 5 1

### Appointment form

Appointment as director

☒

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)

Kenneth William

Surname

Maynard

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

☒

Post town

Rugby

Postcode

CV21 3PX

County / Region

Warwickshire

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

SEE FORM ATTACHED

Consent signature

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

*Kenneth Maynard*

Date

16.10.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Kenneth Maynard*

Date

16.10.08

(\*\*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

Tel

DX number

DX exchange

MONDAY



A25 20/10/2008 40  
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  
or LP - 4 Edinburgh 2

**Company Number** 5495362

† 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

Cabot Financial (Europe) Limited	3439445
Cabot Financial (UK) Limited	3757424
Cabot Financial Debt Recovery Services Limited	3936134
Cabot Financial Holdings Limited	4071551
Cabot Capital Limited	3958466
Cabot Financial (International) Limited	3513705
Financial Investigations and Recoveries (Europe) Limited	3958421
Kings Hill (No 1) Limited	3514391
Kings Hill (No 2) Limited	3514385
Kings Hill (No 3) Limited	3958468
Kings Hill (No 4) Limited	3514385
Kings Hill Capital Limited	3890593
Morley Funding Limited	3203925
Cabot Consumer Services Limited	4071579
Morley Limited	3203923
Cabot Financial Holdings Group Limited	4934534
The Message Service Limited	5495362
Cabot Financial Group Limited	5754978
Cabot Financial Limited	5714535
Credit Services Association	89614