



Companies House
— for 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

Company Name in full

Date of appointment: Day Month Year †Date of Birth: Day Month Year

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 *Honours etc

Forename(s)

Surname

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 Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

* Voluntary details
† Directors only
**Delete as appropriate

Signed A director, secretary etc must sign the form below
 Date

(**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 *AXT8E44U* 40
20/10/2008
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