| essing. | | | | | | 4 | 20 | 0- |
|--|------------------|--------------------------|--|---------------------------------------|----------------|----------------|---------------------------------------|--|
| Companies House — portho record — | | | | | | 4 | 20 | 8 a |
| | | | APPOINTMENT of director or secretary | | | | | |
| Please complete or in bold black o | | ript, | (NOT for re | esignation of particula | - | | - | _ |
| CHWP000 Company Number | | | | | | | , | |
| Company Name in full | | | GETMEFINANCE.COM LIMITED | | | | | |
| Date of appointment | | | | | | | | |
| | | Day Month Year | | | | Day Month Year | | |
| | | | 0 1 1 1 | 2 0 0 8 | †Date Birth | 10 | 5 0 9 | 1 9 7 9 |
| Appointmen | † Appoint | ment as director | 1 | as secretary | | | k the appropnate r and secretary n | box. If appointment is nark both boxes. |
| form Notes on completion appear on reverse | NAME | *Style / Title | MR | | *Honou | rs etc | · · | |
| | • | Forename(s) | MYLES ANDREW | | | | | |
| | | Surname | CUNLIFFE | | | | | |
| | | Previous Forename(s) | Previous Sumame(s) | | | | | |
| th Tick this box if the address shown is a | [#] Us | ual residential address | 6 LANGWYTH ROAD | | | | | |
| service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | | Post town | BURNLEY | | | Postcode | BB10 3J) | < |
| | С | ounty / Region | LANCASHIRE | | | Country | ENGLAN | D |
| | | [†] Nationality | y BRITISH †Business occupation SA | | | | SALES MAI | ALES MANAGER |
| †Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed You do not have to give any contact | | | | · · · · · · · · · · · · · · · · · · · | | | | |
| | | | I consent to act as ** director / seesstary of the above named company | | | | | |
| | | | Date 01.11.08 | | | | | |
| | | | A director, secretary etc must sign the form below. | | | | | |
| | | | buildrelet anny (Date 01.11.08 | | | | | |
| | | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | |
| information in the do, it will help 0 | | | | | | | | |
| contact you if th | | | | | | | | |
| *AGCV64U1* A14 15/11/2008 132 COMPANIES HOUSE | | | Tel | | | | | |
| | | | 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 | 05663618 |
|------------------|----------------------------------|----------|
| † 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 sumame 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