

288a

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or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

5684084

Company Name in full

Pall Mall Finance Limited

Date of
appointment

Day	Month	Year
03	04	2006

†Date of
Birth

Day	Month	Year
30	12	1963

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)

Peter

Surname

Gissel

Previous
Forename(s)Previous
Surname(s)Usual residential
address ††Damansara
29a Abbotswood

Post town

Guildford

Postcode

GU1 1UZ

County / Region

Surrey

Country

UK

†Nationality

Danish

†Business occupation

Investment Banker

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date 03/04/06

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

for Henry Insurance No. 2 Ltd

Date 03/04/06

(** a director / secretary / administrator / administrator / administrator / administrator / administrator / administrator)

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.

Luke Whibley
Allen & Overy
One New Change
London EC4M 9QQ

Tel 0207 330 3000

DX number 73

DX exchange London

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



LD3
COMPANIES HOUSE
201
10/04/2006

✓
Company Number

† 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.

DIRECTORSHIPS OF PETER GISSEL

(Dates indicate date appointed)

Consumer Finance Acquisitions Company Limited – 10/04/03

Hamworthy Combustion Engineering Limited – 02/06/03

Powell Duffryn Rail Limited – 29/10/03

Powell Duffryn Trustees Limited – 12/01/06

Powell Duffryn Limited – 12/01/06