



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

Company Number

5720119

Company Name in full

EVERYDAY LOANS HOLDINGS LIMITED

	Day		Month		Year			
† Date of Birth	2	7	0	4	1	9	7	1

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
-------------------------------------	--------------	--------------------------	---

NAME *Style / Title

MR	*Honours etc
----	--------------

Forename(s)

DOMINIC JAMES HAVILAND

Surname

SLADE

Previous Forename(s)

Previous Surname(s)	
---------------------	--

Usual residential
address tt

13 HASKER STREET

†† 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

☐ Post town

LONDON	Postcode	SW3 2LE
--------	----------	---------

County / Region

	Country	UK
--	---------	----

† Nationality

BRITISH	† Business occupation	VENTURE CAPITALIST
---------	-----------------------	--------------------

† Other directorships
tional space overleaf)

PLEASE SEE ATTACHED LIST

DOMINIC SLADE

Consent signature

* Voluntary details.

† Directors only.

****Delete as appropriate**

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

<i>Amr Lod</i>	Date	6 March 2006
----------------	------	--------------

A director, secretary etc must sign the form below.

Signed

 Date 7 March 2006

DANIEL MALONE

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.

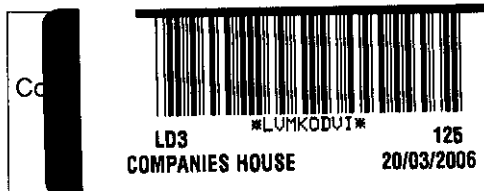
(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative~~ / ~~executive~~ / ~~manager~~ / ~~employee~~)

Macfarlanes
10 Norwich Street
London
EC4A 1BD

WBSF/591277/2949468 Tel +44 (0)20 7831 9222
DX number 138 DX exchange Chancery Lane

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



Company Number

5720119

† 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.

Dominic Slade Directorships

1 Present Directorships

- 1.1 Open and Direct Group Limited
- 1.2 Open and Direct Holdings Limited
- 1.3 Kestrel Holdings Limited
- 1.4 Short Sided Soccer Limited
- 1.5 Vida Sports Limited
- 1.6 Wescot Topco Limited
- 1.7 Wescot Acquisitions Limited
- 1.8 Wescot EBT No. 1 Trustee Limited
- 1.9 Spin SPG Trustee Limited
- 1.10 Diva Sports Limited
- 1.11 Diva Holdco Limited
- 1.12 Everyday Loans Limited

2 Past Directorships held in the last 5 years

- 2.1 Petal Enterprises Limited
- 2.2 Redac Limited
- 2.3 Petrol Express Limited
- 2.4 Thames Rico Limited
- 2.5 Thames Rico Service Stations Limited
- 2.6 Sylvan International Limited
- 2.7 Lawgra (No. 334) Limited
- 2.8 MLM Distribution Limited
- 2.9 WDB Limited
- 2.10 EX WG Limited
- 2.11 Sortotech Limited

2.12	UKS Group Limited
2.13	Spin SPG Limited
2.14	Alcentra UK Limited
2.15	MMS Group Holdings Limited
2.16	Diva Holdco Limited
2.17	Kestrel Acquisitions Limited
2.18	Alcentra Asset Management Limited