



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 5754978

Company Name in full PALL MALL FINANCE HOLDINGS LIMITED

Date of appointment Day Month Year 07 04 2006 † Date of Birth Day Month Year 08 04 1969

Appointment form

Appointment as director

X

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

MR

*Honours etc.

Forename(s)

JOHN DAVID

Surname

RANDALL

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

29 GRESHAM AVENUE

Post town

MARGATE

Postcode

CT9 5EH

County / Region

KENT

Country

UK

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

PLEASE SEE ANNEXED SCHEDULE

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

Consent signature

Date

7/4/06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

12/4/06

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.

Jones Day

Ref: SJK/JP006201/400226-605002

21 Tudor Street, London,

EC4Y 0DJ

Tel

020 7039 5959

DX number DX 67

DX exchange

London/Chancery

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A12
COMPANIES HOUSE

712
20/04/2006

10/03

Company Number 5754978

tDirectors only.

tOther 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.

SCHEDULE OF DIRECTORSHIPS - JOHN DAVID RANDALL

Company name	Company registered number
CABOT CAPITAL LIMITED	03958466
CABOT CONSUMER SERVICES LIMITED	04071579
CABOT FINANCIAL (EUROPE) LIMITED	03439445
CABOT FINANCIAL (INTERNATIONAL) LIMITED	03513705
CABOT FINANCIAL (UK) LIMITED	03514391
CABOT FINANCIAL DEBT RECOVERY SERVICES LIMITED	03936134
CABOT FINANCIAL HOLDINGS GROUP LIMITED	04934534
CABOT FINANCIAL HOLDINGS LIMITED	04071551
CABOT FINANCIAL LIMITED	03514385
FINANCIAL INVESTIGATIONS AND RECOVERIES (EUROPE) LIMITED	03958421
KINGS HILL (NO.1) LIMITED	03757424
KINGS HILL (NO.2) LIMITED	03959268
KINGS HILL (NO.3) LIMITED	03958468
KINGS HILL CAPITAL LIMITED	03890593
MORLEY FUNDING LIMITED	03203925
MORLEY LIMITED	03203923
THE MESSAGE SERVICE LIMITED	05495362