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288a

Please complete in typescript,
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 5754978

Company Name in full Pall Mall Finance Holdings Limited

Date of appointment Day Month Year 0 3 0 4 2 0 0 6 †Date of Birth Day Month Year

Appointment form Appointment as director as secretary x 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) John Douglas

Surname Beck

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 †† The Rowans
Butlers Dene Road

Post town Woldingham Postcode CR3 7HX

County / Region Surrey Country UK

†Nationality British †Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date 13/04/06

A director, secretary etc must sign the form below.

Signed

for Henry Thompson No. 2 Ltd Date 03/04/06

(** a director / secretary / administrator / authorised signatory / 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.

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



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.