

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))

	Compa	ny Number	58783	79				_							
Company Name in full			ASSURED LOANS HOLDINGS LTD.												
			Day Month Year Day Month							Year					
		Date of appointment	112	09	121	0106	<u></u>	† Da Birth		1	2 (	3	1	9	6 8
Appointment Appointment as director form			X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.												
	NAME	*Style / Title	MR.				*Ho	noui	rs etc						
Notes on completion appear on reverse.	Forename(s)	CHRISTOPHER													
		Surname	SALES												
		Previous Forename(s)	Previous Surname(s)						· · · · ·						
†† Tick this box if the address shown is a service address for	e Usı	ual residential address #	al 52 Sparleaze Hill												
the beneficiary of a Confidentiality Orde granted under the	r	Post town	Lough	Joughton					Posto	ode IG10 1BT					
provisions of section 723B of the Companies Act 1985	C	County / Region	Essex					Country England							
•		† Nationality	Briti	† Business occupation Company Director							-				
		† Other directorships		Please see attached list.											
(additional space overleaf)				consent to act as ** director / secretary of the above named company											
* Voluntary details. † Directors only.	Consen							Dat	L.	2/0	19/	20	X)(	5	
**Delete as appropr	riate		A director, secretary etc must sign the form below.												
Signed				uen	4	f Sh	M		Dat	te	21	09	2	<u>OO</u>	6
			(** a dire	ector / sec	cretary /	administra	ator / ad	lminis	trative	receive	er / re	ceiver	mana	ger/	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			Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS												
form. The contact information that you give will be visible to searchers of the			7964/30863965 Tel 020 7374 8000												

DX number 28

Cq COMPANIES HOUSE 13/09/2006

give will be visible to searchers of the

Laserform International 6/02

public record.

'When you have completed and signed the form please send it to the legistrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

DX 235 Edinburgh

	Company Number	5878379		_			•	,
† Directors only.	† Other directorships					 	 	
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			**************************************			 	 <u>-</u>	
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## **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.

## **List of Directorships for Christopher Michael Sales:**

Name	Co. Number				
Tradepro Holdings Limited	04725147				
Tradepro Finance Limited	04746415				
Tradepro Card Services Limited	04695476				
Tradepro Operations Limited	04746414				
CDC Debt Collection Limited	04746417				
Lowell Financial Ltd	04558936				
Lowell Holdings Ltd	05069357				
Lowell Finance Ltd	05069513				
Lowell Portfolio I Ltd	04857418				
Lowell Portfolio II Ltd	05069843				
Facility Trading Services (North) Limited	04203879				
5D Finance Limited	05694526				
5D Lending Ltd	05929676				