



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary

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

Company Number

05946900

Company Name in full

TOPAZ FINANCE PLC

Date of  
appointment

Day Month Year  
2 1 0 9 2 0 0 7

† Date of  
Birth

Day Month Year  
2 6 1 0 1 9 7 0

**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)

JUSTIN DIETER

Surname

MAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

16 QUARRENDON STREET



Post town

LONDON

Postcode

SW6 3SU

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

BANKER

† Other directorships  
(additional space overleaf)

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

**Consent signature**

Date

21/09/07

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

A director, secretary etc must sign the form below.

**Signed**

For and on behalf of  
CLIFFORD CHANCE SECRETARIES (UK) LTD

Date

28/9/07

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Authorised Signatory**

Clifford Chance Secretaries Limited  
10 Upper Bank Street  
London  
E14 5JJ

Tel 020 7006 1000

DX number

DX exchange

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

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

MONDAY



LD2

"LZS92TFV"  
01/10/2007  
COMPANIES HOUSE

266

**Company Number**

05946900

† 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