

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

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	التتنينا	Con	npany N	lumber	06108	332									
	Company Name in full				HS 428 LIMITED										
	_ * *	Date of appointment t Appointment as director			Day O 12	019	Yea 2 0 us secre	0 7		se mark t	Day 0 3 he appropri		l l		ــــــــــــــــــــــــــــــــــــــ
× /	Notes on completion appear on reverse The Tick this box if the address shown is a service address for the beneficiary of a Contidentiality Order granted under the provisions of section 7238 of the Companies Act 1985	NAM	E 'S	tyle / Title	MR			*H	lonour	s etc					
			For	ename(s)	STUA	RT MACP	HERSO	Ŋ							
ı		Previous Forename(s Usual residentia			PENDER Previous Surname(s) DALNAIR HOUSE, 47 CHALTON ROAD										
9		` Co		Post town	<u></u>	E OF ALL				Postco	<u> </u>) 4EF)TLA	ND		
•			† 1	Vationality	BRITIS	SH		† Busine	ss occi	upation	DIREC	TOR			
,		† Other directorships additional space overleaf)			SEE ATTACHED LIST consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
	Voluntary details	Consent sig		nature	Χć	De~				Date		Z 0,	<i>t</i>	2	2007
	*Delete as appropri	ate			A director, secretary etc must sign the form below.										
			,	Signed				\bigvee		Date	02	· - 01	7	2	2007
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,					Registr	ar of Com	panies a	at							



13/09/2007 A08 **COMPANIES HOUSE**

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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

	Company Number	06108332	
† 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 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 OF STUART MACPHERSON PENDER

1	Swilken Homes Ltd
2	Paymentshield Limited
3	Paymentshield Life Underwriting Services Limited
4	Paymentshield Holdings Limited
5	Oak Affinity Consultancy Ltd
6	Paymentshield Intermediary Network Limited
7	Paymentshield Introducers Limited

De Facto 1413 Limited

HS 426 Limited

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