

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	•	of particulars (use Form 288c))		
CHFP025	Company Number	6223390		
Company Name in full		KNIGHT DEBTCO LIMITED		
		Day Marth Wasser		
	Date o	Day Month Year Day Month Year		
	appointmen	- 1 ^ 6 10.512.0.6.71 12.716.313.9.5.7		
• •	t Appointment as directo	Y as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes		
form	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse	Forename(s	JANET LOUISE		
	Surname	HENNESSY		
it 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	Previous			
	Forename(s			
	Usual residentia address †			
	Post towr	MELROSE Postcode 02176		
	County / Region	MA Country USA		
	† Nationality	UNITED STATES † Business occupation INVESTOR		
	† Other directorships	s N/A		
(additional space overleaf)				
Voluntary details	Consent signature	Date 09 05 07		
† Directors only **Delete as appropri	ate	A director, secretary etc must sign the form below.		
	Signed	x 2.2.11el Date 16/05/07		
		(** a director /)40/8400/)40/0400000 /)40/04000000000000000		
You do not have	ve to give any contact	Weil Gotshal & Manges		
	box opposite but if you	ONE SOUTH PLACE		
	Companies House to nere is a query on the	LONDON		
	ict information that you	EC2M 2WG		
give will be visible to searchers of the		642593 Tel 020 7903 1000		
public record		DX number DX exchange		
.ode		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		
	/2007 382	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

23/05/2007 COMPANIES HOUSE

Laseriorm international 6/02

	Company Number	6223390	
† Directors only	† Other directorships		
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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 sumame 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