

Please complete in typescript, or in hold black capitals.

288a

APPOINTMENT of director or secretary

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

[aurrea]	•	of particulars (use Form 288c))
CHFP025	Company Number	6446484
Cor	npany Name in full	DE FACTO 1571
		Day Month Year Day Month Year
	Date of appointment	
Appointment form	Appointment as director	x as secretary Please mark the eppropriate box. If appointment is es e director and secretary mark both boxes.
Notes as assessed	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse	Forename(s)	NICHOLAS MARK
	Surname	ILLINGWORTH
	Previous Forename(s)	1
IT Tick this box if the address shown is a service address for	Usual residential address tt	HORSFALL FOLD
the beneficiary of a Confidentiality Order granted under the	Post town	MENSTON Postcode LS29 6QQ
provisions of section 723B of the Companies Act 1985	County / Region	LEEDS Country ENGLAND
	† Nationality	BRITISH † Business occupation
ſ	† Other directorships additional space overleaf)	
·	accidental opeco everically	consent to act as ** director / \$200000000000000000000000000000000000
† Directors only	Consent signature	NMChm Date 19/12/07
**Delete as appropria	ate	A director, secretary etc must sign the form below.
	Signed, FOR AND S	BEHALFED Date 19 December 2005
	FOR ALRS S	** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not have information in the	FOR AND S FOR VERS S ye to give any contact box opposite but if you Companies House to	Travers Smith
contact you if the	nere is a query on the	10 Snow Hill
form The conta	ct information that you	London
give will be visible to searchers of the public record.		EC1A 2AL Tel 0207 295 3000
ривно г есога. •		DX number 79 DX exchange London/City
		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



LD7 21/12/2007 **COMPANIES HOUSE**

323

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

•	Company Number	6446484
† Directors only	† Other directorships	INTERNATIONAL PERSONAL FINANCE INVESTMENTS LIMITED
		IPF INTERNATIONAL LIMITED
		IPF FINANCIAL SERVICES LIMITED
		IPF MAMAGEMENT SERVICES LIMITED
		IPP DEVELOPMENT (2003) LIMITED
		Dies DE COE A TEAMING IT CT

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 sumame 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.

Nicholas Mark Illingworth

Directorships Report

All Directorships Held As At and After 01/01/1900

Person Details

Name Nicholas Mark Illingworth

QuickRef ILLI510
Occupation Director
Nationality British
Date of Birth 31/05/1960

Addresses

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Horsfall Fold	
6 Whiddon Croft	
Menston	
Leeds	
West Yorkshire	
LS29 6QQ	

Directorships

Company Name	Country 1	Appointed 5
International Personal Finance Investments Limited	England	23/07/2001
IPF Development (2003) Limited	United Kingdom	22/12/2003
IPF Financial Services Limited	England and Wales	11/03/2003
IPF Holdings Limited	England	23/07/2001
IPF International Limited	England	23/07/2001
IPF Management Services Limited	United Kingdom	22/12/2003

Past Directorships

Company Name	Country - 17 7 7 7 7	Appointed.	Resigned
Provident International Limited	United Kingdom	13/10/1989	17/02/1992

Past External Directorships

Company Name	Country Country	Appointed.:	Resigned
Hebble Insurance Management Services Limited	United Kingdom	27/06/1997	23/07/2001
Provident balance Limited	United Kingdom	17/05/2000	23/07/2001_
Provident Direct Sales Limited	United Kingdom	01/03/1989	24/10/1989
Provident Insurance plc	United Kingdom	29/01/1992	23/07/2001

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