

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

[OUEDOOF]		of particulars (use Form 288c))		
CHFP025	Company Number	6446484		
Co	mpany Name in full	DE FACTO 1571		
		Day Month Year Day Month Year		
	Date of appointment	† Date of 2 7 0 7 1 9 5 9 Q		
Appointment form	t Appointment as director	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Notes an completion appear on reverse.	NAME *Style / Title	MR *Honours etc		
	Forename(s)	RICHARD STEPHEN		
	Surname			
	Previous Forename(s)	Previous Sumame(s)		
th 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		5 LABURNIAM GROVE PLY 5, LABURAUM GROVE,		
	Post town	WAKEFIELD Postcode WF4 6HG		
	County / Region	Country ENGLAND		
	† Nationality	BRITISH † Business occupation		
	† Other directorships	IPF FINANCIAL SERVICES LIMITED		
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
* Voluntary details, † Directors only,	Consent signature	(LSHeels Date Pr Doce Ly 200)		
**Delete as appropr	iate	Adjrector segmentary etc must sign the form below.		
	FOR AND ON TRAVERS INC.	Date 19 December 2007		
		(** a director / secretary /)@@@@@@@()@@@@@()@@@@()@@@@()@@@@()@@@@(
information in the do, it will help contact you if form. The contact	nve to give any contact ne box opposite but if you o Companies House to there is a query on the act information that you ible to searchers of the	Travers Smith 10 Snow Hill London BC1A 2AL Tel 0207 295 3000 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		

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21/12/2007 COMPANIES HOUSE for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	6446484
† Directors only	f Other directorships	PLISASTE SIGE ATTACHED LIST

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 sumame(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

- domant

- a parent company which whichly owned the company making the return or

- another wholly owned subsidiary of the same parent company.

Richard Stephen Heels

Directorships Report

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

Person Details

Name. Richard Stephen Heels

QuickRef HEEL510
Occupation Director
Nationality British
Date of Birth 27/07/1952

Addresses

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5 Laburnum Grove	
Horbury	
Wakefield	
West Yorkshire	
WF4 6HG	

Directorships

Company Name	Country	Appointed
IPF Financial Services Limited	England and Wales	17/10/2007
IPF international Credit Guarantee Company Limited	Guernsey	17/12/1999
IPF International Credit Guarantee Management	Guernsey	11/10/2004
Services Limited		

Past Directorships

Company Name	Country and the	Appointed 原	Resigned
Provident International Investments Limited	United Kingdom	25/07/1986	12/12/1989
Provident International Investments Limited	United Kingdom	29/10/1998	10/05/2001
Provident Polska Spolka Akcyjna	Poland	06/04/1998	08/06/2001

Past External Directorships

Company Name	Country 2	Appointed	Resigned
Colonnade Reinsurance Limited	Guernsey	08/09/1994	16/07/2007
First Tower LP(1) Limited	Scotland	10/10/1996	16/07/2007
First Tower LP(10) Limited	Scotland	10/10/1996	16/07/2007
First Tower LP(11) Limited	Scotland	10/10/1996	16/07/2007
First Tower LP(12) Limited	Scotland	10/10/1996	16/07/2007
First Tower LP(2) Limited	Scotland	10/10/1996	16/07/2007
First Tower LP(3) Limited	Scotland	10/10/1996	16/07/2007
First Tower LP(4) Limited	Scotland	10/10/1996	16/07/2007
First Tower LP(5) Limited	Scotland	10/10/1996	16/07/2007
First Tower LP(6) Limited	Scotland	10/10/1996	16/07/2007
First Tower LP(7) Limited	Scotland	10/10/1996	16/07/2007
First Tower LP(8) Limited	Scotland	10/10/1996	16/07/2007
First Tower LP(9) Limited	Scotland	10/10/1996	16/0 <u>7</u> /2007
Peoples Bank Limited	United Kingdom	08/12/1982	10/10/1989
Provident Personal Credit Limited	United Kingdom	17/01/1994	17/02/1995
Provident Reinsurance Limited	United Kingdom	20/12/2000	16/07/2007