

Please complete in typescript, or in bold black capitals.

LD7

21/12/2007

COMPANIES HOUSE

324

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

CHFP025		or paradamia (add r drin addd),			
	mpany Number	6446484			
Company Name in full		DE FACTO 1571			
	Date of appointment	. M CA. ¢. 21 12			
Appointment App	oointment as director	x as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAN Notes on completion	ME *Style / Title	MR *Honours etc			
appear on reverse.	Forename(s)	ROSAMOND JOY MARSHALL			
	Surname				
	Previous Forename(s)	Previous Surname(s)			
†† Tick this box if the address shown is a service address for	Usual residential address th	SPRINGSYDE			
the beneficiary of a Confidentiality Order granted under the	Post town	OTLEY Postcode LS21 3HB			
provisions of section 723B of the Companies Act 1985	County / Region	Country ENGLAND			
Companies Act 1909	† Nationality	BRITISH † Business occupation COMPANY SECRETARY			
	† Other directorships	· ·			
(additi	ional space overleaf)	consent to act as ** director / secretary of the above named company			
* Voluntary details. † Directors only.	sent signature	Date 19 Occamber 2007 (** a director / secretary /)00000000000000000000000000000000000			
**Delete as appropriate	DEHA	A Firector, secretary etc must sign the form below			
FOR	AND ON STIGITED L	Date 19 December 2007			
TRA	VEIL	(** a director / secretary /)000000000(/)000000000000(/)000000(/)0000000(/			
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.		Travers Smith 10 Snow Hill London EC1A 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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland

	Company Number	6446484
† Directors only	† Other directorships	PLEASE SEE 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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Rosamond Joy Marshall Smith



03/12/2002

11/03/2003

All Directorships Held As At and After 04/04/1900=

19 December 2007

Person Details

United Kingdom

Name: Rosamond Joy Marshall Smith

QuickRef. MARSROJO Occupation. Solicitor Nationality: British Date of Birth 11/04/1959

Addresses	
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Springsyde	
Birdcage Walk	
Otley	
West Yorkshire	
LS21 3HB	

Past Directorships Company Name Gountry Resigned Bridgesun (3) Limited United Kingdom 05/12/2006 02/01/2007 Provident International Financial Services Limited

United Kingdom

Past External Directorships			
Company Name	-Country (4)	Appointed	Resigned *
Accepted Car Credit Limited	United Kingdom	18/12/2002	16/07/2007
Aquis Bank Limited	United Kingdom	20/09/2002	15/11/2002
Aquis Bank Limited	England	11/11/2002	16/07/2007
Arden Insurance Services	England	20/02/2003	16/07/2007
Bridgesun (1) Limited	England	07/11/2002	16/07/2007
Bridgesun (2) Limited	England	07/11/2002	16/07/2007
Colonnade Insurance Services Ltd	England	20/09/2002	16/07/2007
Direct Auto Finance Insurance Services Limited	United Kingdom	18/12/2002	07/07/2004
Direct Auto Finance Limited	United Kingdom	18/12/2002	17/01/2005
Direct Auto Financial Services Limited	United Kingdom	18/12/2002	17/01/2005
Ellaf Limited	England	20/09/2002	16/07/2007
Envoyhead Limited	England	20/09/2002	16/07/2007
Erringham Holdings Limited	Jersey	20/09/2002	16/07/2007
Express Car Credit Limited	United Kingdom	18/12/2002	16/07/2007
H T Greenwood Limited	England	20/09/2002	16/07/2007
Hammond Suddards Trustees Limited	United Kingdom	17/01/1991	11/09/1995
I for Insurance (Services) Limited	England	20/09/2002	16/07/2007
Lawson Fisher Limited	Scotland	20/09/2002	16/07/2007
Money Transfers International Limited	United Kingdom	20/09/2002	16/07/2007
Motorplus Insurance Services Limited	England	20/09/2002	16/07/2007
Peoples Motor Finance Limited	England	20/09/2002	16/07/2007
Policyline Limited	England	20/09/2002	16/07/2007
Provfin Investments Limited	England	20/09/2002	16/07/2007
Provfin Limited	Great Britain	20/09/2002	16/07/2007
Provident 2006 Limited	United Kingdom	22/12/2006	16/07/2007
Provident balance Limited	England	14/06/2004	16/07/2007
Provident Car Credit Limited	England	20/06/2003	16/07/2007
Provident Car Finance Limited	England	20/06/2003	16/07/2007

Rosamond Joy Marshall Smith

Directorships Report

Company Name 2013 - 2014 2014 2014 2014 2014	Country of the state of	Appointed	Resigned
Provident Check Traders Limited	Great Britain	20/09/2002	17/12/2005
Provident Family Finance Limited	England	20/09/2002	16/07/2007
Provident Finance Limited	England	20/09/2002	16/07/2007
Provident Financial Group Limited	England	20/09/2002	16/07/2007
Provident Financial Trust Limited	England	20/09/2002	16/07/2007
Provident Financial Trustees (Performance Share Plan)	England and Wales	24/12/2002	16/07/2007
Limited			
Provident Financial Trustees Limited	United Kingdom	03/12/1997	16/07/2007
Provident Home Shopping Limited	England	20/09/2002	16/07/2007
Provident Investments plc	United Kingdom	26/03/2003	16/07/2007
Provident Limited	England	20/09/2002	16/07/2007
Provident Motor Finance Limited	England	20/06/2003	16/07/2007
Provident Personal Credit (Ireland) Limited	England	20/09/2002	16/07/2007
Provident Personal Credit (London) Limited	England	20/09/2002	16/07/2007
Provident Personal Credit (Midlands) Limited	England	20/09/2002	16/07/2007
Provident Personal Credit (North) Limited	England	20/09/2002	16/07/2007
Provident Personal Credit (South) Limited	England	20/09/2002	16/07/2007
Provident Yes Car Credit Limited	United Kingdom	18/12/2002	16/07/2007
Provident Yes Finance Limited	England	20/06/2003	16/07/2007
S P A. Holdings Limited	United Kingdom	18/12/2002	14/01/2003
The Provident Clothing & Supply Company Limited	England	20/09/2002	16/07/2007
Yes Car Credit (Holdings) Limited	England	20/09/2002	16/07/2007
Yes Car Finance Limited	United Kingdom	18/12/2002	16/07/2007
Yes Express Car Credit Limited	United Kingdom	18/12/2002	16/07/2007
Yes Finance Limited	United Kingdom	18/12/2002	16/07/2007

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