288a



Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

06527724 **Company Number** Company Name in full MONTPELIER PROFESSIONAL (LANCS) LIMITED Day Month Year Day Month Year Date of † Date of 5 6 9 6 101018 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form *Style / Title MR *Honours etc NAME Notes on completion appear on reverse PAUL JOHN Forename(s) FINGLETON Surname **Previous Previous** Forename(s) Surname(s) 350 Garstang Road Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a PR2 9RY Postcode Post town Fulwood, Preston Confidentiality Order granted under the provisions of section England Country County / Region Lancs 723B of the Companies Act 1985 Accountant † Business occupation † Nationality British See attached list † Other directorships (additional space overleaf) consent to act as ** director / ** of the above named company 15/8/08 Date Consent signature * Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. 15/8/08 Signed Date

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



Mace & Jones Pall Mall Court, 61-67 King Street, Manchester, M2 4PD Tel 0161 214 0500 DX exchange Manchester 7 DX number DX: 18564

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

	Company Number	06527724		
† 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 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

PAUL FINGLETON

LIST OF DIRECTORSHIPS

- 1 THR Financial Services Limited
- 2 Xpress Returns Limited
- 3 Docman Solutions Limited
- 4 THR Digital Solutions Private Ltd
- 5 Lowenna Manor Amenity Ltd
- 6 THR Group Limited

Updated: 20th September 2006