

Appointment of director or secretary (Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold capitals.

CHFP103

Company Number

6785157

Company Name in full

Deco Finance Limited

Day Month Year

Day Month Year

Date of appointment 08 01 20 09

+Date of Birth 03 05 19 79

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Name

Style/Title

MISS

*Honours

Notes on completion appear on reverse

Forename(s)

LAURA

Surname

AMOUR

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address

4 RIVERSIDE WALK

Post town

ST. GEORGE

Postcode

BS5 8DB

County / Region

BRISTOL

Country

UK

Nationality

BRITISH

+Business occupation

DIRECTOR

+Other directorships (additional space overleaf)

NONE

I consent to act as ~~secretary~~ director / secretary of the above named company

Consent signature

Laure

Date

12/01/09

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

LA

Date

08 January 2009

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Proactive Accountancy Ltd
58 Old Mill Way
Weston Village
Weston Super Mare
North Somerset
BS24 7DD

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

DX 235 Edinburgh



A29

AJ2466LW

17/01/2009

384

COMPANIES HOUSE

SATURDAY

Company Number

6785157

+ 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 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.