

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT** of director or secretary

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

| CHWP000  | Company Number                              | 6806862   |   |  |
|--|---|---|---|--|
| Company Name in full   |   |   | JANUAL  |  |
|  |   | MANAGEMENT L Day Month Year   | Day Month Year  |  |
|  | Date of appointment                         | 0 2 0 2 2 0 0 9 Hoat Birt   | 19 1-175 61 1 6 1- 14   |  |
| form   | Appointment as director                     |   | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |  |
|  | NAME *Style / Title                         | MR *Honor   | urs etc   |  |
|  | Forename(s)                                 | NEIL  |   |  |
|  | Surname<br>Previous                         | FLINT   |   |  |
| †† 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 | Forename(s)                                 | Prev<br>Surnan  | rious<br>ne(s)  |  |
|  | <sup>††</sup> Usual residential address     | 5 ANNIGATE CLOSE,   | THE FAIRWAYS, WNY   |  |
|  | Post town                                   | BILLINGHAM  | Postcode IS2255T  |  |
|  | County / Region                             |   | Country UK  |  |
|  | †Nationality                                | BRITISH †Business on  | Coupation FINANUAL AONSOL   |  |
| †Other directorships<br>(additional space overleaf)  |   | I consent to act as ** director / secretar                                    | y of the above named company  |  |
| Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  Signed  |   |   | Date 4 - 3 - 09   |  |
|  |   | A director, secretary etc must sign the form below.                           |   |  |
|  |   | D Dan   | Date 4-3-09   |  |
| You do not have to give any contact  |   | (**a director / secretary / administrator / administrative                    | e receiver / receiver manager / receiver)   |  |
| information in the bo  | ox opposite but if you<br>impanies House to |   |   |  |
| contact you if ther  | e is a query on the                         |   |   |  |
|  | information that you to searchers of the    | Tel   |   |  |
| *AP2B87WN*   |   | DX number DX exchange   |   |  |
|  |   | When you have completed and signed Registrar of Companies at:                 |   |  |
|  |   | Companies House, Crown Way, Cardiff<br>for companies registered in England an |   |  |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

226

05/03/2009

COMPANIES HOUSE

DX 235 Edinburgh or LP - 4 Edinburgh 2

|                   | • | Company Number                   | 6806862      |
|-------------------|---|----------------------------------|--------------|
| † Directors only. |   | <sup>†</sup> Other directorships | LIFEPLAN LTO |
|                   |   |                                  | 06579215     |
|                   |   |                                  |              |
|                   |   |                                  |              |
|                   |   |                                  |              |

## 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.