



288a

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 00823212

Company Name in full RENAISSANCE FINANCE LTD

Date of appointment 16/06/2009 Date of Birth 17/08/1947

Appointment form Appointment as director [X] as secretary [ ]

Notes on completion appear on reverse.

NAME \*Style / Title MR \*Honours etc

Forename(s) DAVID

Surname JOHNSON

Previous Forename(s) Previous Surname(s)

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

Usual residential address 24 GREEK STREET

Post town LONDON Postcode W1D 4DZ

County / Region ENGLAND Country ENGLAND

Nationality BRITISH Business occupation DIRECTOR

Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 9/11/09

\* Voluntary details. † Directors only. \*\*Delete as appropriate

A director, secretary etc must sign the form below.

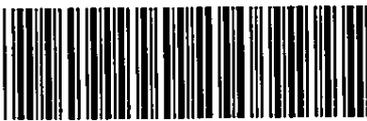
Signed [Signature] Date 9/11/09

(\*e-director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Contact information fields: Tel, DX number, DX exchange

FRIDAY



LD2 13/11/2009 77 COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2