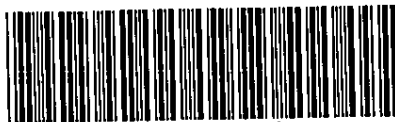




Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

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

Company Number

00823212

Company Name in full

RENAISSANCE FINANCE
LTD

Date of
appointment

Day Month Year
1 6 0 6 2 0 0 9

†Date of
Birth

Day Month Year
1 7 0 8 1 9 4 7

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

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

Date

9/11/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/11/09

(**=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



LD2

LXB4TEX1

13/11/2009

77

COMPANIES HOUSE

FRIDAY

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
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2