

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))

CLIMPAGG		or particula	3 (use i Oilli	2000))
CHWP000	Company Number	3773673		
Company Name in full		ADVANTAGE FINANCE LTD		
	Date of	Day Month Year	Day	Month Year
	appointment	0 1 1 2 2 0 0 5	Birth 1 7	0 4 1 9 7 6
Appointment form	Appointment as director	as secretary		appropriate box. If appointment is secretary mark both boxes.
Notes on completion	NAME *Style / Title	MRS	Honours etc	
appear on reverse.	Forename(s)	HELEN APRIL		
	Surname	MABBOTT		
	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	MENDOZA COTTAGE HOLTON ROAD TETNEY N E LINCS		
	Post town	GRIMSBY	Postcode D	N36 5LS
	County / Region	Coun' :		
	†Nationality	BRITISH †Business occupation ACCOUNTANT		
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed 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				
		consent to act as ** director / se	7-1	
		MINAMAN		/12/0S.
		A director, secretary etc must sign the form below. Date 1/12/05		
		(**a director / secretary / administrator / adm		
		CHRIS REDFORD S & U PLC		
		ROYAL HOUSE PRINCE'S GATE SOLIHULL B91 3QQ		
		Tel 0121 705 7777		
		DX number DX exchange		
Companies Have		Vhen you have completed and segistrar of Companies at:	gned the form plea	se send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

or companies registered in England and Wales

or companies registered in Scotland

21/12/2005

COMPANIES HOUSE

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2