

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **06363840**

Company Name in full **ITC Financial Limited**

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	2	2 0 0 9			

Appointment form

Notes on completion appear on reverse.

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

Forename(s)

Dermot Peter

Surname

Doughty

Previous Forename(s)

Previous Surname(s)

††Usual residential address

21 Mortimer Road

Post town

London

Postcode

W13 8NG

County / Region

Country

United Kingdom

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent Signature

Date

25/02/09

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

25/02/09

(**a 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

Tayabali-Tomlin - Kenton House, Oxford Street

MORETON IN MARSH

GL56 0LA

Tel

01608 650450

DX number

DX exchange

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
or LP - 4 Edinburgh 2



A54

08/07/2009

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COMPANIES HOUSE

Company Number 06363840

†Directors only.

†Other directorships

06363840

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 surnames 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