



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 01192575

Company Name in full RESOLVE DEBT MANAGEMENT LIMITED

Date of appointment Day Month Year 1 9 0 8 2 0 0 8
†Date of Birth Day Month Year 1 6 0 3 1 9 6 4

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) ANDREW JAMES

Surname LORD

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

43 BROUGHTON AVENUE, BIERLEY

Post town

BRADFORD

Postcode

BD4 6AH

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SECRETARY

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

Consent signature

Date

18.09.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

2/10/08

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.

(** a director / secretary / administrator / administrator receiver / receiver / manager / receiver)

MR A LORD

LEGAL DEPARTMENT, OTTO HOUSE, INGLEBY ROAD, BRADFORD

BD99 2XG

Tel 01274 624448

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

SATURDAY



A13 04/10/2008 86
COMPANIES HOUSE

Company Number 01192575

† Directors only

† Other directorships

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

Andrew Lord – Schedule of Directorships

Company	Number
A E Allitt Ltd	00617231
Agency One Ltd	01035123
Aspirations (UK) Ltd	03912002
Bon Prix Ltd	01110493
Direct Home Shopping Brands Ltd	01653140
Kaleidoscope Ltd	02115154
Oli Ltd	06126926
Grattan Home Shopping Ltd	01221568
Grattan International Ltd	01465444
Grattan (Leicester) Ltd	00248996
Grattan Logistics Ltd	03715681
Learoyd & Calverley Ltd	00089623
Look Again Ltd	01554147
Rainbow Home Shopping Ltd	02219920
Scoops (Bradford) Ltd	00200548
Scotcade Ltd	02122868
Scotmail Ltd	00189617
Streets of London (Fashion) Ltd	01669364
You and Yours Ltd	01625712
Hopes Mail Order Ltd	00937088
Contactnet Ltd	01507650
Resolve Debt Management Ltd	01192575
Electinfo Limited	04049697
Freemans Mail Order Ltd	01526616
Freemans of London Ltd	01537644
Freemans International Ltd	00894694
Glances Ltd	01731196
Downland Debt Recovery Ltd	00820590
Customerservicesnet Ltd	02661971
Servicenet Ltd	00673951
SKL Ltd	00411609
Sensible Shopping Ltd	00896914
Texplant Corporation Ltd	00352808
The Book Fashion Limited	03575334