

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02015200

Company Name in full

Premium Credit Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
06	03	2007

† Date of
Birth

Day	Month	Year
24	11	1954

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Nicholas Charles William

Surname

Pearce

Previous
forename(s)Previous
surname(s)Usual residential
address

6 Acorn Grove, Kingswood

Post town

Tadworth

Postcode

KT20 6QT

County / Region

Surrey

Country

† Nationality

British

† Business
occupationChief Executive
Officer† Other directorships
(additional space next page)

None

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

Consent signature

Date

6/03/07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15-3-07

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Alyson Mulholland, c/o MBNA Europe Bank Limited,

Chester Business Park, Chester, CH4 9QQ

Tel

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

SATURDAY



AR8G1NXA

A23

17/03/2007

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COMPANIES HOUSE