



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

02483505

Company Name in full

Absolute Invoice Finance Limited

Date of  
appointment

Day Month Year

1 4 0 9 2 0 0 9

† Date of  
Birth

Day Month Year

0 3 0 7 1 9 5 5

**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

Surname

Wynn

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

34 Aberaman, Emmer Green



Post town

Reading

Postcode

RG4 8LD

County / Region

Berkshire

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

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

Consent signature

Date

14.09.2009

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14.09.2009

(\*\* a director / secretary)

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.

Bond Pearce LLP

Oceana House, 39-49 Commercial Road, Southampton, SO15  
1GA

Tel 0845 415 0000

DX number DX 38517

DX exchange Southampton 3

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



\*AZJRTDC1\*

A25

17/09/2009

COMPANIES HOUSE

85

THURSDAY

**Company Number**

02483505

† Directors only.

† Other directorships

Syscap Holdings Limited (Company Number: 05740449)

Mordor Consulting Limited (Company Number: 04242087)

Absolute Invoice Finance (Holdings) Limited (06913207)

Absolute Invoice Finance (Oxford) Limited (02129734)

**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.