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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 **SS2519153**

Company Name in full

Gaelic Premium Funding Limited

Date of appointment
Day 18 Month 12 Year 2002

†Date of Birth
Day 24 Month 05 Year 1968

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) Robin Andrew

Surname Russell

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

1 Cormorant Avenue

Post town

Houston

Postcode

PA6 7LG

County / Region

Renfrewshire

Country

Scotland

†Nationality

British

†Business occupation

SALES DIRECTOR

†Other directorships
(additional space overleaf)

Gaelic Invoice Factors Limited, Gaelic Factoring

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

18/12/02

A director, secretary etc must sign the form below.

Signed

Date

18/12/02

(** a director / ~~xxxxxx~~ / 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 searchers of the public record.

Boyd's Solicitors

Thistle House, 146 West Regent Street, Glasgow, G2 2RZ

Tel/Tel 0141 221 8251

DX number DX GW120

DX exchange DXExch Glasgow

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



SCT S77TOGVY 0265
COMPANIES HOUSE 19/12/02

Company Number

SC2519153

† Directors only.

† Other directorships

Services Limited, Gaelic Cash Flow Finance Limited,

Enterprise Cashflow Finance Limited

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.