

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number 2960433

Company Name in full C B FINANCIAL PLANNING LTD



* F 2 8 8 A E 7 0 *

Date of appointment Day Month Year 03 06 98

†Date of birth Day Month Year

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.

*Style / Title

MRS

*Honours etc

Forename(s)

SYLVIA HELEN

Surname

HARWOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31 CAVENDISH DRIVE

Post town

EDGWARE

Postcode

HA8 7NS

County / Region

MIDDLESEX

Country

†Nationality

†Business occupation

†Other directorships
(additional space on page 2)

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

Consent signature

Sylvia H. Harwood

Date

03 06 98

A director, secretary etc must sign the form below

Signed

Sylvia H. Harwood

Date

03 06 98

** Please delete as appropriate.

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

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

SPRECHER GRIER, SOLICITORS, LINCOLN HOUSE,
300 HIGH HOLBORN, LONDON WC1V 7JH
(REF: ES/HAR.25-1)

Tel: 0171 544 5555

DX number LDE 0041

DX exchange CHANCERY LANE



A24 *AYNXP6WJ* 692
COMPANIES HOUSE 09/06/98

When you have completed and signed the form please send it to the
Register of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Company Number

† 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 execute 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.