

## Companies House

- for the next and -

'ALZZB9W9'

16/05/2009

COMPANIES HOUSE

223

Please complete in typescript, or in bold black capitals.

**APPOINTMENT** of director or secretary

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

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

or in bold black c	apitals.	of particulars (use Form 288c))
CHWP000	Company Number	0296447 O
Company Name in		WBBS Computer Finance Limited
	Data of	Day Month Year Day Month Year
Appointment form  Notes on completion appear on reverse.	Date of appointment	0 8 0 5 2 0 0 9 Horth 9 1 9 1 9 1 9 1 9 1 9 1 9 1 9 1 9 1 9
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M/S *Honours etc
	Forename(s)	ے جو دی کے اس اور
	Surname	Baltieek-Coss
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual ˌresidential address	30 HOURS, DIE STIVE
	Post town	hasau Postcode usu Ina
	County / Region	WESTMOLANDS Country ENSOND
	†Nationality	†Business occupation
†Other directorships (additional space overleaf) Consent signature		I consent to act as ** director / secretary of the above named company
		Date 8/5/09
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 8.5.09
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 correbon of the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Tel
TURDAY		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

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	·
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## **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.