



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3194989

Company Name in full

PRIME FINANCIAL SERVICES LTD

Date of
appointment

Day Month Year
01 10 2002

†Date of
Birth

Day Month Year
25 04 1961

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JANET

Surname

FURNESS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 WASHBURN CLOSE

Post town

WESTHOUGHTON

Postcode

BL5 3LD

County / Region

LANCS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

EXCEL - A - RATE BUSINESS SERVICES LTD

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

Consent signature

[Signature]

Date

1-10-02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8-10-02

(**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.

DENISE PINDER, PROSPECT HOUSE,
38A-39A AINSWORTH RD, RADCLIFFE,
MANCHESTER M26
444N Tel 0161 724 2424

DX number

DX exchange



A39
COMPANIES HOUSE
COMPANIES HOUSE
0137
25/11/02
13/11/02

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar 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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3194989

† Directors only.

† Other directorships

EXCEL-A-RATE BUSINESS SERVICES

LTD

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.