



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

331 5538

Company Name in full

MONMOUTHSHIRE INDEPENDENT FINANCIAL  
ADVISORS LTD

Date of  
appointment

Day Month Year  
04 01 2005

†Date of  
Birth

Day Month Year  
27 01 1962

**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)

RICHARD JOHN

Surname

HILL

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address



Post town

16 RIDGEWAY

NEWPORT

Postcode

NP20 4BH

County / Region

SOUTH WALES

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCIAL ADVISORS

†Other directorships  
(additional space overleaf)

KYMINSGROUP + KYMINMORTGAGE SERVICES SEE OVER

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

**Consent signature**

*Richard Hill*

Date

9.12.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Mr Stephen Castling*

Date

04.01.2005

(\* a director / secretary / 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

MR STEPHEN CASTLING (COMPANY SECRETARY)  
MONMOUTHSHIRE HOUSE JOHN FROST SQUARE,  
NEWPORT Tel 01633-844444  
DX number 33240 DX exchange NEWPORT (GWENT)



A38  
COMPANIES HOUSE

0735  
13/01/05

A24  
COMPANIES HOUSE

0522  
05/01/05

Form April 2002

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  
or LP - 4 Edinburgh 2