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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03439491

Company Name in full

DESTINI B FINANCIAL PLANNING LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day	Month	Year
27	05	2008

† Date of Birth

Day	Month	Year
17	06	1963

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Forename(s)

Angus

Surname

Smith

Previous
forename(s)Previous
surname(s)Usual residential
address

Bonnybridge House, The Lane, Creeting St Peter

Post town

Ipswich

Postcode

IP6 8QR

County / Region

Suffolk

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

Consent signature

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

Date

27.05.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

27.05.08

(**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

Kingston Smith LLP, Devonshire House, 60 Goswell

Road, London, EC1M 7AD, England

Tel	020 7566 4000
Fax	020 7566 4010

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

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



A36

A4AGC04K
29/05/2008
COMPANIES HOUSE

122

THURSDAY

Company Number

03439491

† 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 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

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

03439491

Company Name in full

DESTINI B FINANCIAL PLANNING LIMITED

Name

Angus Smith

Company Name	Resignation
Interactive Benefits Limited Orbit Benefits Limited Orbit Protection Limited S G Ingram Actuary Limited Tima Tools Limited	