

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Numb	3541266			
Company Name in f	UII SYKES ANDERSON FINANCIAL SERVICES			
	LIMITED			
	Date of Dointment 26 05 98 †Date of Birth 20 02 56			
Appointment Appointment as direct	X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form <pre>NAME *Style / T</pre> Notes on completion	itle Mr *Honours etc			
appear on reverse. Forename	Christopher John			
Surnai	Sykes			
Previo Forename	Previous Surname(s)			
Usual resident addre	IS SANDERSTEAD COURT ADOLLE SANDERSTEAD SURLEY CRESTAIN			
Post to	WN SANDERSTEAD Postcode CR2 9AU			
County / Regi	ion SURREY Country			
[†] Nationa	UK †Business occupation Solicitor			
†Other directorsh (additional space overle	Leman Street Limited			
(additional space overte	I consent to act as ** director / secretary of the above named company			
Consent signatu * Voluntary details.	26/3/90			
† Directors only.	A directors secretary the form below.			
Sign	Marranely 26/3/18			
** Please delete as appropriate	(**a director / sacretary (30/min/stator / 3 from strights receiver / receiver manager / receiver)			
Please give the name, address, telephone number and, if available,	HERTS SECRETARIAT LTD. 39 NEWELL ROAD			
a DX number and Exchange of the person Companies House should	Tel HERTS, HP3 9PB			
contact if there is any query.	DX number DX exchange			
921 *AV246PG* 449	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

for companies registered in Scotland

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

DX 235 Edinburgh

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AV24A6PG

COMPANIES HOUSE 02/06/98

Form revised March 1995

	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 preceded 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.

