

Please complete in typescript, or in bold black capitals

## 288a

## APPOINTMENT of director or secretary

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number  Company Name in full  Leek Finance Number Four Limited  Day Month Year  Date of appointment Appointment Form  Appointment Appointment as director  Appointment Appointment as director  Appointment Appointment as director  Appointment Appointment as director  NAME  Notes on completion appear on reverse.  Forename(s)  Surname  PCSL SERVICES NO. 1 LIMITED  Previous Forename(s)  Usual residential address  Post town  County / Region  Consent signature  *Voluntary details. 1 Directors only.  Voluntary details. 1 Directors only.  Voluntary details. 1 Directors only.  Signed  Date 6 6 6 0 0 0 1 1 Date of Day Month Year  Date of appointment as director Number Four Limited  Day Month Year  Day Month	CHEDOSO		of particulars (use Form 288c))									
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Appointment appointment a director    NAME												
Appointment form  Appointment as director X as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  NAME *Style / Title *Honours etc  Notes on completion appear on reverse.  Forename(s)  Surname Previous  Forename(s)  Surname(s)  Previous  Forename(s)  Usual residential address  Post town  County / Region  County / Region  Tother directorships (additional space overleaf)  Consent signature  *Honours etc  *London  Previous  Surname(s)  Surname(s)  *County / Postcode  E14 9FR  Country  †Nationality  †Business occupation  Tother directorships (additional space overleaf)  Consent to act as ** director / secretary of the above named company  Consent to act as ** director / secretary of the above named company  Postcode  Consent signature  *Voluntary details. †Directors only.		Data of	Day N	<u> Month</u>	-15	Day I	Month	Y(	<u>ear</u>			
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	† Directors only.	Signed						Date	١,	610	o 1	
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)												
Please give the name, address, telephone number and if available	Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ									
a DX number and Exchange of the person Companies House should			-					0.4000				·
contact if there is any query.  Tel 020 7600 1000  DX number 606  DX exchange lorden	contact if there is	any query.										

Registrar of Companies at:

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

07/06/01

## Company Number \$\frac{3841864}{PLATFORM F}\$ The Directors only. \$\frac{1}{2}\$ Other directorships PLATFORM F PLATFORM F

known before marriage need not be given,

for names not used since the age of 18 or for at

Other directorships.

concerned was a director, was

making the return, or

- dormant

company.

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

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

- a parent company which wholly owned the company

- another wholly owned subsidiary of the same parent

least 20 years

## 841864

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PLATFORM FUNDING LIMITED					
EATT ORMIT ON DITTO ENVITED					

PLATFORM FUNDING NO. 2 LIMITED

PLATFORM FUNDING NO. 3 LIMITED

PLATFORM FUNDING NO. 4 LIMITED

PLATFORM FUNDING NO. 5 LIMITED

PLATFORM FUNDING NO. 6 LIMITED

PLATFORM GROUP HOLDINGS LIMITED

PLATFORM HOME LOANS LIMITED

PLUM STERLING NO. 1 PLC

TSN OPTIONS LIMITED

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