



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 **3890593**

Company Name in full **Kings Hill Capital Limited**

Date of
appointment

Day Month Year
3 0 1 2 0 0 1

†Date of
Birth

Day Month Year
1 0 0 9 1 9 5 1

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Kenneth William

Surname

Maynard

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

1 Kings Hill Avenue, Kings Hill

Post town

West Malling

Postcode

ME19 4UA

County / Region

Kent

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

SEE FORM ATTACHED

Consent signature

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

Date

16.10.08

A director, secretary etc must sign the form below.

Signed

Date

16.10.08

(**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
give will be visible to searchers of the
public record

Tel

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
or LP - 4 Edinburgh 2

MONDAY



A25 20/10/2008 39
COMPANIES HOUSE

Company Number 3890593

† 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

List of other Directorships

Cabot Financial (Europe) Limited	3439445
Cabot Financial (UK) Limited	3757424
Cabot Financial Debt Recovery Services Limited	3936134
Cabot Financial Holdings Limited	4071551
Cabot Capital Limited	3958466
Cabot Financial (International) Limited	3513705
Financial Investigations and Recoveries (Europe) Limited	3958421
Kings Hill (No 1) Limited	3514391
Kings Hill (No 2) Limited	3514385
Kings Hill (No 3) Limited	3958468
Kings Hill (No 4) Limited	3514385
Kings Hill Capital Limited	3890593
Morley Funding Limited	3203925
Cabot Consumer Services Limited	4071579
Morley Limited	3203923
Cabot Financial Holdings Group Limited	4934534
The Message Service Limited	5495362
Cabot Financial Group Limited	5754978
Cabot Financial Limited	5714535
Credit Services Association	89614