



SECRETARIAT

# 288a

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

Please complete in typescript,  
or in bold black capitals

CHFP029

Company Number 04319837

Company Name in full LOVAT FUNDING (HOLDINGS) LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment Day Month Year  
0 5 0 2 2 0 0 2

†Date of Birth Day Month Year

Appointment as director

as secretary

X

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

NAME

\*Style / Title

MISS

\*Honours etc

Forename(s)

DEBORAH ANN

Surname

SAUNDERS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

179 GLADBECK WAY, ENFIELD CHASE

Post town

ENFIELD

Postcode

EN2 7EN

County / Region

MIDDLESEX

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

6 February 2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6 February 2002

(\*\* 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.

MISS D.A. SAUNDERS, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 2014

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



A14  
COMPANIES HOUSE

0205  
08/02/02

Form revised July 1998

Company Number

04319837

† 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.