

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 capitals.

CHFP103

Company Number

4321637

Company Name in full

MSM Independent Financial Services Limited

Day Month Year

Day Month Year

Date of appointment

26 11 2001

+Date of Birth

15 12 1953

Appointment form

Appointment as director

☒

as secretary

☐

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

Name

Style/Title

MR

*Honours

Notes on completion appear on reverse

Forename(s)

MICHAEL STEPHEN

Surname

MATTHEWS

Previous Forename(s)

NA

Previous Surname(s)

NA

Usual Residential Address

ANGLE RISE, ST. MARTINS AVENUE,

Post town

BAWTRY, DONCASTER

Postcode

DN10 6NH

County / Region

STH YORKSHIRE

Country

UK

Nationality

BRITISH

+Business occupation

INDEPENDENT FINANCIAL ADVISER

+Other directorships (additional space overleaf)

N/A

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

Consent signature



Date

26 11/2001

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

15 November 2001

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.

Willis Croft
Downs Row
Moorgate
Rotherham
S60 2HD

TEL: 01709 828544

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



Company Number

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+ Directors only.

+Other directorships

N/A

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 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.