



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

CHFP010

288a

Appointment of director or secretary

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

Company Number

4455807

Company Name in full

HADLEIGH FINANCIAL MANAGEMENT LIMITED

Appointment form

Notes on
completion
appear on next

Date of
Appointment

Day Month Year
06 06 2002

† Date of
Birth Day Month Year
13 03 1968

Appointment as director



as secretary



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

NAME *Style/Title

MR

*Honours etc

Forename(s)

ANDREW MICHAEL

Surname

LOVEDAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

51 KEER AVENUE

Post town

CANVEY ISLAND

Postcode

SS8 7NP

County / Region

ESSEX

Country

UK.

†Nationality

BRITISH

†Business occupation

EXECUTIVE FILM PRODUCER

†Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

6.6.02

A serving director, secretary etc must sign the form below.

Signed

p.p. SDG Secretaries Limited

Date

6.6.02

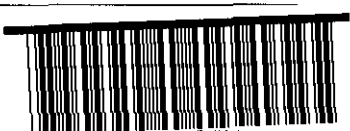
(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY

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.



LD4
COMPANIES HOUSE

0375
10/06/02

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

†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.