

Please complete in typescript, or in bold black capitals.

CHFP000

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

	Company Number	04604937								
Con	npany Name in full	HOWARD COX INDEPENDENT FINANCIAL ADVISORS LIMITED								
	,	Day Month Year Day Month Year								
	Date of appointment	29112092 Date of 03091961								
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	MR *Honours etc								
Notes on completion appear on reverse.	Forename(s)	BARRY								
	Surname	MASDING.								
	Previous Forename(s)	Previous NA Surname(s)								
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	7, GREGORY CLOSE THURMASTON								
	Post town	LEICESTER Postcode LE4 8BP								
	County / Region	LEICESTERSHIRE Country ENGLAND.								
	[†] Nationalitý	ENGLISH †Business occupation FINANCIAL ADVISER.								
(8	†Other directorships additional space overleaf)									
•	Consent signature	I consent to act as ** director / secretary of the above named company								
* Voluntary details.	· ·	Bary Date 29/11/2002								
† Directors only. **Delete as appropriat	e	A director secretary etc must sign the form below.								
	Signed	FOR AND THE FHALF OF COMPANY DIRECTORS LIMITED Date 29/11/2002								
You do not have	e to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
do, it will help contact you if the	box opposite but if you Companies House to here is a query on the	A1 Company Services Limited (Our Ref: /95118)								
give will be visib	ct information that you ple to searchers of the	788-790 Finchley Road, Loadon, NW11 7TJ								
puh"a raaard		DX number								
77:	#4.015GUS*	When you have completed and signed the form please send it to the Registrar of Companies at:								
AD2 COMPANIE	0405 S HOUSE 20/12/02	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff								

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number		 				
† Directors only.	[†] Other directorships				,,	·• <u> </u>	

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.