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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

4683419

Company Name in full

Stampcove Limited

Date of
appointment

Day Month Year
1 7 0 4 2 0 0 3

†Date of
Birth

Day Month Year

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

PCSL Services No.1 Limited

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Britannia House, Cheadle Road

Post town

Leek

Postcode

ST13 5RG

County / Region

Staffordshire

Country

England

†Nationality

English

†Business occupation

Corporate Director

†Other directorships
(additional space overleaf)

see attached schedule

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

A. Sherr

Date

17/4 /2003

Date

17/04 /2003

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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London

EC1A 4JJ

SXM/Lon-2/1385384

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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



LD7
COMPANIES HOUSE

0369
17/04/03

Laserform International 6/02

1315576

Company Number

4683419

† Directors only.

† Other directorships

see attached schedule

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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : PCSL SERVICES NO 1 LIMITED
Nationality : BRITISH
Latest Address : NEWTON HOUSE
CHEADLE STREET
LEEK
STAFFORDSHIRE
Postcode : ST13 5RG

Date of Birth:**Company Appointments : Current : 2**

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed: 18/06/2002
Occupation : CORPORATE DIRECTOR
Company Number: [04420522](#)
Company Name: MORTGAGE AGENCY SERVICES NUMBER FIVE
LIMITED
Active

DIRECTOR Appointed: 18/06/2002
Occupation : CORPORATE DIRECTOR
Company Number: [04420580](#)
Company Name: MORTGAGE AGENCY SERVICES NUMBER
FOUR LIMITED
Active

This screen does not include appointments with LLP's.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back****Name :** PCSL SERVICES NO. 1 LIMITED**Nationality :** BRITISH**Latest Address :** NEWTON HOUSE
CHEADLE ROAD
LEEK
STAFFORDSHIRE**Postcode :** ST13 5RGClick [HERE](#) for details of other addresses registered at Companies House for this person.**Date of Birth:****Company Appointments : Current : 28**

To view company details, click on the appropriate company number.

Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 04/06/2001
Occupation :	CORPORATE DIRECTOR
Company Number:	<u>04220227</u>
Company Name:	LEEK FINANCE HOLDINGS NUMBER SIX LIMITED
	Active
DIRECTOR	Appointed: 29/10/2001
Occupation :	CORPORATE DIRECTOR
Company Number:	<u>04290706</u>
Company Name:	LEEK FINANCE HOLDINGS NUMBER SEVEN LIMITED
	Active
DIRECTOR	Appointed: 23/08/1999
Occupation :	COMPANY DIRECTOR
Company Number:	<u>03456341</u>
Company Name:	PLATFORM FUNDING NO.4 LIMITED
	Active
DIRECTOR	Appointed: 23/08/1999
Occupation :	CORPORATE BODY
Company Number:	<u>03456334</u>
Company Name:	PLATFORM FUNDING NO.5 LIMITED

Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 29/09/1999
COMPANY DIRECTOR
03448381
TSN OPTIONS LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 29/09/1999
COMPANY DIRECTOR
03407687
PLUM STERLING NO. 1 PLC
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 23/08/1999
CORPORATE BODY
03456337
PLATFORM FUNDING LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 07/04/2000
CORPORATE BODY
03936396
PLATFORM GROUP HOLDINGS LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 20/08/1999
CORPORATE DIRECTOR
03720220
PLATFORM FUNDING NO.2 LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 20/08/1999
COMPANY DIRECTOR
03720266
PLATFORM FUNDING NO.3 LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 19/09/2000
CORPORATE BODY
04050446
PLATFORM FUNDING NO.6 LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 29/10/2001
CORPORATE DIRECTOR
04290624
LEEK FINANCE NUMBER SEVEN PLC
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 26/03/2002
CORPORATE DIRECTOR
04374660
LEEK FINANCE NUMBER NINE LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 26/03/2002
CORPORATE DIRECTOR
04374965
LEEK FINANCE NUMBER EIGHT LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 26/03/2002
CORPORATE DIRECTOR
04374656
LEEK FINANCE HOLDINGS NUMBER NINE LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 26/03/2002
CORPORATE DIRECTOR
04374979
LEEK FINANCE HOLDINGS NUMBER EIGHT LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 16/05/2001
CORPORATE BODY
03757425
LEEK FINANCE HOLDINGS NUMBER THREE LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 16/05/2001
CORPORATE BODY
03757221
LEEK FINANCE NUMBER THREE PLC
Active

DIRECTOR	Appointed: 16/05/2001
Occupation :	CORPORATE BODY
Company Number:	<u>03194820</u>
Company Name:	LEEK FINANCE NUMBER ONE PLC
	Active
DIRECTOR	Appointed: 16/05/2001
Occupation :	CORPORATE BODY
Company Number:	<u>03841880</u>
Company Name:	LEEK FINANCE HOLDINGS NUMBER FOUR LIMITED
	Active
DIRECTOR	Appointed: 16/05/2001
Occupation :	CORPORATE BODY
Company Number:	<u>03841864</u>
Company Name:	LEEK FINANCE NUMBER FOUR LIMITED
	Active
DIRECTOR	Appointed: 16/05/2001
Occupation :	CORPORATE BODY
Company Number:	<u>03230276</u>
Company Name:	LEEK FINANCE HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 16/05/2001
Occupation :	CORPORATE BODY
Company Number:	<u>03649491</u>
Company Name:	LEEK FINANCE HOLDINGS NUMBER TWO LIMITED
	Active
DIRECTOR	Appointed: 16/05/2001
Occupation :	CORPORATE BODY
Company Number:	<u>03588441</u>
Company Name:	LEEK FINANCE NUMBER TWO PLC
	Active
DIRECTOR	Appointed: 04/06/2001
Occupation :	CORPORATE DIRECTOR
Company Number:	<u>04220058</u>
Company Name:	LEEK FINANCE NUMBER FIVE LIMITED
	Active

DIRECTOR Appointed: 04/06/2001
Occupation : CORPORATE DIRECTOR
Company Number: 04220229
Company Name: LEEK FINANCE HOLDINGS NUMBER FIVE LIMITED
Active

DIRECTOR Appointed: 04/06/2001
Occupation : CORPORATE DIRECTOR
Company Number: 04220233
Company Name: LEEK FINANCE NUMBER SIX LIMITED
Active

DIRECTOR Appointed: 10/12/2002
Occupation : LTD COMP
Company Number: 03230311
Company Name: MORTGAGE AGENCY SERVICES NUMBER THREE LIMITED
Active

This screen does not include appointments with LLP's.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : PCSL SERVICES NO 1 LIMITED
Nationality : BRITISH
Latest Address : BRITANNIA HOUSE
CHEADLE ROAD
LEEK
STAFFORDSHIRE
Postcode : ST13 5RG

Date of Birth:**Company Appointments : Current : 5**

To view company details, click on the appropriate company number.

Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed: 13/08/2002
Occupation : CORPORATE DIRECTOR
Company Number: 04442594
Company Name: LEEK FINANCE NUMBER ELEVEN LIMITED
Active

DIRECTOR Appointed: 13/08/2002
Occupation : CORPORATE DIRECTOR
Company Number: 04442632
Company Name: LEEK FINANCE HOLDINGS NUMBER ELEVEN LIMITED
Active

DIRECTOR Appointed: 22/08/2002
Occupation : LIMITED COMPANY
Company Number: 04467108
Company Name: RUDYARD FINANCE HOLDINGS NUMBER ONE LIMITED
Active

DIRECTOR Appointed: 22/08/2002
Occupation : LIMITED COMPANY
Company Number: 04497896
Company Name: RUDYARD FINANCE NUMBER ONE PLC.
Active

DIRECTOR	Appointed: 04/02/2003
Occupation :	CORPORATE DIRECTOR
Company Number:	<u>04617022</u>
Company Name:	LEEK FINANCE NUMBER TEN PLC
	Active

This screen does not include appointments with LLP's.