

## Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

DX 235 Edinburgh

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

CITIES OUC			•	•		• • • • • • • • • • • • • • • • • • • •	
Company Number		04797	952				
Company Name in full			PFN FINANCE LIMITED				
		Date of	Day Month Year		Day ate of	/ Month	Year
		appointment	0407200			021	41214
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					
		Forename(s)					
	Surname		(PANCE				
<sup>††</sup> 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	Previous Forename(s)		Previous Surname(s)				
	# Usi	ual residential address	3 Britchwood CLOST				
		Post town	BASING STOKE		Postcode	2922	4××
	County / Region †Nationality		HAM7S		Country	ENSLA	LGZZ 4XX
			Business occupation April 15 CATOR				
†Other directorships							
(additional space overleaf)			I consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only. **Delete as appropriate  Signed			coff		Date	04070	5
			A director, secretary etc must sign the form below.				
					Date	0407,	50
You do not have to give any contact information in the box opposite but if you			(**a director / secretary / administra	ator / administrati	ve receiver / recei	ver manager / rece	eiver)
							_
do, it will help Companies House to contact you if there is a query on the			JCBS CONSULTANCIES				
form. The contact	t informa	tion that you	4 MULROY DRIVE				
give will be visible public record	e to sear	cners of the	CAMBERLEY Tel SILT 607603				
			DX number GU15x4x nange				
			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

for companies registered in Scotland

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

D291

09/07/03

COMPANIES HOUSE

	Company Number	
† Directors only.	<sup>†</sup> 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.