

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

5041434

Company Name in full

ITOUCH FINANCE 1 LIMITED

Date of
appointment

Day	Month	Year
11	02	2004

† Date of
Birth

Day	Month	Year
07	05	1975

Appointment form
Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RICHARD

Surname

ABIGAIL

Previous
Forename(s)Previous
Surname(s)

† 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

421A MILE END ROAD

Post town

LONDON

Postcode

E3 4PB

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

11-2-04

A director, secretary or administrator must sign the form below.

Signed

Date

11-2-04

* Voluntary details.

† Directors only.

Delete as appropriate

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.

pp Swift Incorporations Limited

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

LANDWELL

1 EMBANKMENT PLACE

LONDON WC2N 6DX

Tel 020 7212 1616

DX number 4003

DX exchange COVENT GARDEN

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

A40
COMPANIES HOUSE0558
16/03/04

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 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.