



Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

5416612

Company Name in full

HOWARDS FINANCIAL PLANNING LIMITED

Day Month Year

Day Month Year

Date of
appointment

11 04 2005

† Date of birth

21 11 1952

**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CLIVE PHILIP

Surname

ARCHER

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



MOSS LEA FARM, MOSS LANE, MOSS GATE

Post town

KILDERSTONE

Postcode

ST15 8RQ

County / Region

STAFFS

Country

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

AUSTIN DE VERA LIMITED BARRINGTON JARVIS LIMITED

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

Consent signature

[Signature]

Date

11/4/05

* Voluntary details
† Directors only
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/4/05

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

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 should be
in the box opposite.



A51
COMPANIES HOUSE 01/11/2005

A37
COMPANIES HOUSE 22/10/2005

DX number

HOWARDS LIMITED
CHARTERED ACCOUNTANTS
NEWPORT HOUSE Tel
NEWPORT ROAD
STAFFORD DX 33050
STAFFORD ST16 1DA
TELEPHONE 01785 243276

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

5416612

† Directors only

† Other directorships

BARRINGTON INFORMATION TECHNOLOGY LIMITED

BARRINGTON JARVIS RISK MANAGEMENT LIMITED

HOWARDS LIMITED - ACW LIMITED

HOWARDS ACCOUNTANTS LIMITED

BARRINGTONS (STAFFORD) LIMITED

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.