

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

5416012

Company Name in full

HOWARD FINANCIAL PLANNING LIMITED

Date of
appointment

Day Month Year
20 01 2006

†Date of
Birth

Day Month Year
16 03 1959

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)

PETER MICHAEL

Surname

JARVIS

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

☐

Post town

POWELL HALL MILL, CLAVERLEY

NE WOLVERHAMPTON

Postcode

WV2 7AD

County / Region

Country

†Nationality

BRITISH

†Business occupation

FINANCIAL ADVISOR

†Other directorships
(additional space overleaf)

BARRINGTON JARVIS LIMITED AUSIN DEVELOPMENT LTD

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

Consent signature

[Signature]

Date

20/1/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/1/06

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..

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



A15
COMPANIES HOUSE

A9LJ7CEK

636
26/01/2006

Tel

DX number

DX exchange

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

or 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

JARVIS EDWARDS FINANCIAL GUIDANCE LTD

J.S.W. FINANCIAL GUIDANCE LTD

BARRINGTON JARVIS RISK MANAGEMENT LTD

WEALTH MANAGEMENT SERVICES LTD

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.