

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

**Appointment  
form**

Company Number

5859625

Company Name in full

Money Penny Holdings Limited

Date of  
appointment

Day Month Year Day Month Year

2 3 0 3 2 0 0 9 # Date of Birth 0 2 0 3 1 9 5 8

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)

David Julian

Surname

Phillips

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  
732B of the  
Companies Act 1985

## Usual residential  
address

Paddock View, 59 North End

Post town

Ditchling

Postcode

BN6 8TE

County / Region

East Sussex

Country

England

# Nationality

British

# Business occupation

Property Developer

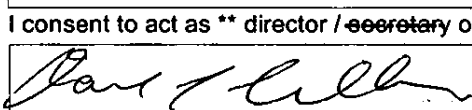
# Other directorships  
(additional space overleaf)

8 other directorships - see continuation sheet(s)

**Consent signature**

\* Voluntary details.  
# Directors only.  
\*\* Delete as appropriate.

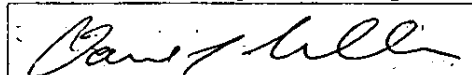
Signed



Date

23/3/09

A director, secretary etc must sign the form below.



Date

23/3/09

(\*\* 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 that  
you give will be visible to searchers of the public  
register.

UHY Hacker Young Chartered Accountants

168 Church Road Hove East Sussex

BN3 2DL

Tel 01273 726445

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



A56

\*AE3128GI\*

25/03/2009

232

COMPANIES HOUSE

**Company Number**

5859625

# Directors only.

# Other directorships

87 Islingword Road (Brighton) Limited

Aston Peel Limited

Cooper and Purdey Limited

Drey Limited

First Call Property Limited

Just Developments Limited

Red Fox Investments Limited

The Mellish Group 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 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.