



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

05941335

Company Name in full

BRIGHTSIDE GROUP PLC

Date of
appointment

Day Month Year
05 12 2006

†Date of
Birth

Day Month Year
06 02 1978

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)

CHRISTOPHER JOHN

Surname

WARBEY

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

BRISTOL

Postcode

BS6 6QU

County / Region

BRISTOL

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

5/12/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

5/12/2006

A director, secretary etc must sign the form below.

(**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 record..



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AN5DULSM
30/12/2006
COMPANIES HOUSE

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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

SATURDAY

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.

Companies House
for the period

COMPANIES HOUSE



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Directors & Secretary enquiries
PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES

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Name: CHRISTOPHER JOHN WARBEY
Nationality: BRITISH
Latest Address: 102A REDLAND ROAD
REDLAND
BRISTOL
Postcode: BS6 6QU

Date of Birth: 06/02/1978

Company Appointments: Current: 1 / Resigned: 1 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed:** 30/09/2003
Occupation: BRANCH MANAGER
Company Number: 01411481
Company Name: 102 REDLAND ROAD (BRISTOL) MANAGEMENT LIMITED
Active

DIRECTOR **Appointed:** 13/04/2006
Occupation: DIRECTOR
Company Number: SC220812
Company Name: BRIGHTSIDE PERSONAL FINANCE LIMITED
Active

This screen does not include appointments with SE companies or LLP's.