

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in Doid Diack Ca	ipitais.	ot particulars (use Form 288c))
CHWP000	Company Number	05941335
Company Name in full		BRIGHTSIDE GEOUP PLC
	Date of	Day Month Year Day Month Year O 5 1 2 2 O O 6 Birth O 6 O 2 1 9 7 8
form	appointment Appointment as director	
	NAME *Style / Title	M R *Honours etc
	Forename(s)	CHIRISTOPHER JOHN
	Surname	WARBE-7
	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 23B of the Companies Act 1985	^{††} Usual residential address	102 A REDLAND ROAD, REDLAND
	Post town	BRISTOL Postcode \$56 6QU
	County / Region	BRISTOL Country
	[†] Nationality	BRITISH TBusiness occupation DIRECTOR
(ad	†Other directorships dditional space overleaf)	SEE ATTACHEO I consent to act as ** director / secretary of the above named company
	Consent signature	Date 5/12/2006
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.
		Date 5/12/2006
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 bublic record		(**a director / secretary / administrator / adm nistrative receiver / receiver manager / receiver)
		Tel
		DX number DX exchange When you have completed and signed the form please send it to the

254

30/12/2006 A13 COMPANIES HOUSE

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

	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.

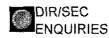
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

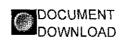








COMPANIES HOUSE









Directors & Secretary enquiries PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

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 **BRANCH MANAGER**

Occupation: Company Number:

Company Number:

Company Name:

01411481

Company Name:

102 REDLAND ROAD (BRISTOL) MANAGEMENT LIMITED

Active

DIRECTOR

Occupation:

Appointed: 13/04/2006 Resigned: 17/10/2006

DIRECTOR

SC220812

BRIGHTSIDE PERSONAL FINANCE LIMITED

Active

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