



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6056349

Company Name in full

ARM FINANCE UK TWO LIMITED

Appointment form

Notes on completion
appear on reverse.

†† 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

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Forename(s)

TIMOTHY

Surname

SCORE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

11 PARK TOWN



Post town

OXFORD

Postcode

OX2 6SN

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR/FINANCIAL

† Other directorships
(additional space overleaf)

ARM FINANCE OVERSEAS LIMITED, ARM FINANCE UK LIMITED

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

Consent signature

* Voluntary details.
† Directors only.

**Delete as appropriate

Tim Score

Date

18.01.2007

A director, secretary etc must sign the form below.

Signed

PMJ

Date

18.01.2007

(* 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.

HACKWOOD SECRETARIES LIMITED (MARK JACKSON)
ONE SILK STREET
LONDNO

EC2Y 8HQ

Tel 020 7456 2000

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

FRIDAY



A07

02/03/2007

243

COMPANIES HOUSE

Electronic International 0/02

Company Number

6056349

† Directors only.

† Other directorships

ARM UK HOLDINGS LIMITED

ARM PIPD HOLDINGS ONE, LLC

ARM PIPD HOLDINGS TWO, LLC

ARM QUEST TRUSTEES LIMITED

ARM HOLDINGS PLC; ARM 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.