form produced by

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHFP013

288a

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

Company Number	6062201				
Company Name in full	Arion Financial Limited				
	Day Month Year	Da	ay Month	Year	
Date of appointment Appointment	2130112101017	# Date of Birth	6 0 7	1 9 6 0	
form Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
Notes on completion NAME * Style / Title appear on reverse	* Honours etc				
Forename(s)	Christopher James				
Surname	Pounsett				
Previous Forename(s)	Previous Surname(s)				
## Tick this box if the ## Usual residential address shown is a address service address for	55 Main Street, Ailsworth				
he beneficiary of a Confidentiality Order granted under the	Peterborough Postcode PE5 7AF		∖ F		
orovisions of section County / Region 732B of the Companies Act 1985	Cambs Country				
# Nationality	British # Business occupation Financial printer				
# Other directorships (additional space overleaf)	None I consent to act as ** director / se	ecretary of the	above nam	ned company	
Consent signature	V. lent		Date	23.1.07	
Voluntary details. Directors only. Delete as appropriate. Signed	A director, agcretary etc must	sign the form	Date	23.1.07	
You do not have to give any contact information	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
n 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	Purvis Stevens & Co FKOTIL Bridge House, Restmor Way Wallington Surrey				
you give will be visible to searchers of the public ecord.	SM6 7AH Tel 020 8773 1114				
	DX number DX exchange				
ARTCAMRT 03/02/2007 707 COMPANIES HOUSE	When you have completed and signed the Registrar of Companies at: Companies House, Crown Way, Cardifor companies registered in England and Companies House, 37 Castle Terrace, for companies registered in Scotland	iff, CF14 3UZ i Wales or Edinburgh, EH1	2EB	OX 33050 Cardiff - 4 Edinburgh 2	

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.