



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 06473303

Company Name in full CREDO ASSET FINANCE LIMITED

Date of appointment Day Month Year
1 0 0 6 2 0 0 9

Date of Birth Day Month Year
1 8 0 7 1 9 6 6

Appointment 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 appear on reverse.

NAME

*Style / Title

*Honours etc.

Forename(s)

Paul

Surname

Dowman

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

73 Peace Road, Stanway

Post town

Colchester

Postcode

CO3 0HW

County / Region

Essex

Country

† Nationality

British

† Business occupation

Sales Director

† Other directorships (additional space overleaf)

None

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

Consent signature

Date

10/6/09

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

10/6/09

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.

Leathes Prior Solicitors

74 The Close, Norwich, Norfolk

NR1 4DR

Tel 01603 610911

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
or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
or
Companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Cc

FRIDAY



A35

A95AEAN9
12/06/2009
COMPANIES HOUSE

208

05/05

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.