



# 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

05375944

Company Name in full

~~CORPORATE VENTURE FINANCE LIMITED~~ *RP*

RJP ASSET FINANCE LIMITED

Date of  
appointment

Day Month Year  
01 11 2008

†Date of  
Birth

Day Month Year  
28 11 1965

### 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

MRS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

AMANDA JANE

Surname

PYKE

Previous  
Forename(s)

Previous  
Surname(s)

FRANKLIN

†† 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

STEVENAGE

Postcode

SG1 5QJ

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ADMINISTRATION

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

27/10/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

27/10/08

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)



\*AGW8A4T1\*

A17

14/11/2008

332

COMPANIES HOUSE

A16

08/11/2008

157

COMPANIES HOUSE

\*ASVOD4DF\*

A03

29/10/2008

89

COMPANIES HOUSE

Tel 01438 362509 / 07734 272113

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  
or LP - 4 Edinburgh 2

**Company Number**

05375944

† Directors only

† Other directorships

NONE

**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