

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	02084973
Company Name in full		W DENIS FINANCIAL SERVICES
		LIMITED.
		Day Month Year Day Month Year
	Date of appointment	1 7 0 3 2 0 0 6 Birth 1 9 0 1 1 9 5 8
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	PAUL CHRISTOPHER
	Surname	TAYLOR
th 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	Previous Forename(s)	Previous Surname(s)
	<sup>††</sup> Usual residential address	3 WEST END CLOSE, HORSFORTH
	Post town	LEECS Postcode LS18 5JN
	County / Region	WEST YORKSHIRE Country UK
	†Nationality	BRITISH †Business occupation
(a	†Other directorships dditional space overleaf)	N/A.
,		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	PCT P CTary Date 31/03/06
† Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	HAT 11/1/2 Date 3,/03/06
You do not have	to give any contact	(**a director / secretary / administrator/ administrative receiver / receiver manager / receiver)
information in the box opposite but if you		BRIGACE HOUSE, 86 KIRKSTALL ROAD
do, it will help Companies House to		
contact you if there is a query on the form. The contact information that you		LEEDS LS3 ILQ
give will be visible to searchers of the		Tel 0113 2439812
r **AN1PKF3X**		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

COMPANIES HOUSE

11/05/2006

	Company Number	02084973	
† Directors only.	†Other directorships [		
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## 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.