

AMENDED

288a

Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

1238483

Company Name in full

Household Computer Services Limited

Date of
appointment

Day Month Year
2 8 0 8 2 0 0 9

†Date of
Birth

Day Month Year
1 8 0 5 1 9 6 5

Appointment form

Appointment as director

☒

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

Mr.

*Honours etc

Forename(s)

Ian Charles Sholto

Surname

McKenzie

Previous
Forename(s)

Previous
Surname(s)

†† 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

5 Newlands Crescent,

Post town

Guildford

Postcode

GU1 3JS

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Chief Financial Officer

†Other directorships
(additional space overleaf)

See list attached

Consent signature

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

[Signature]

Date

16/9/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/9/09

(*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 the

Mr. C.J. Rivers, Company Secretary and Solicitor

HFC Bank Ltd, North Street, Winkfield, Berkshire

Tel 01344 892435

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



PC3 *P2HE8DPW* 309
30/09/2009
COMPANIES HOUSE
PC3 18/09/2009 521
COMPANIES HOUSE

Document2

WEDNESDAY

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.

Ian Charles Sholto McKenzie Directorships at 28th August 2009

B&Q Financial Services Limited, Company No: 05736249
Beneficial Limited, Company No: 829505
Beneficial Premium Services Limited, Company No: 3102671
D.L.R.S. Limited, Company No: 632204
Endeavour Personal Finance Limited, Company No: 2412558
Household Computer Services Limited, Company No: 1238483
Household Finance Limited, Company No: 00536623
Household International Europe Limited, Company No: 1664481
Household Investments Limited, Company No: 502903
Household Leasing Limited, Company No: 2398237
Household Management Corporation Limited, Company No: 757436
Household Overseas Limited, Company No: 2841863
Sterling Credit Limited, Company No: 71242