



*Companies House*

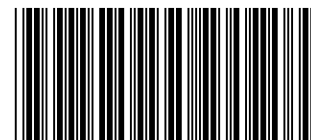
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BANKFOOT FINANCIAL SERVICES LIMITED**

*Company Number:* **04926761**



XLEO3P2E

*Received for filing in Electronic Format on the:* **10/10/2003**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **09/10/2003**

*Name:* **MR JOHN DAVID PLATT**

*Consented to Act:* **Yes**

*Usual Residential Address*     **BANKFOOT HOUSE  
BANKFOOT LANE  
ARMITAGE BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE HD4 75R**

*Date of Birth:* **29/05/1953**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **10/10/2003**     *Authenticated:* **Yes (E/W)**