



# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

5878379

Company Name in full

ASSURED LOANS HOLDINGS LTD.

Date of appointment

Day Month Year  
1 12 09 2 00 06

† Date of Birth

Day Month Year  
1 1 0 6 1 9 7 8

**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

MR. \*Honours etc

Notes on completion appear on reverse.

Forename(s)

RORY

Surname

DUFF

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

27 Ashdown Way

†† 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

Post town

Tooting

Postcode

SW17 1TH

County / Region

London

Country

England

† Nationality

British

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

None

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

Consent signature

*[Handwritten Signature]*

Date

12/09/2006

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Handwritten Signature]*

Date

12/09/2006

(\*\* a 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 if there is a query on the form. The contact information that you give will be visible to searchers of the

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

7964/30863965

Tel 020 7374 8000

DX number 28

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



A54 COMPANIES HOUSE 601 28/09/2006

LD5 COMPANIES HOUSE 286 13/09/2006

Company Number 5878379

† Directors only.

† Other directorships

5D FINANCE LIMITED

5D LENDING LIMITED

#### 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.