

## 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.

CHFP010

**Company Number** 1941522

**Company Name in full** A & L CF June (4) Limited

### Appointment form

Notes on completion appear on next page.

**Date of appointment**

Day	Month	Year	Day	Month	Year
1	3	0	8	2	0
0	8	2	0	0	9

† **Date of Birth** 0 5 0 2 1 9 7 5

Appointment as director  as secretary  *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

**NAME** \* Style / Title

\* Honours etc A.C.I.S.

**Forename(s)** Helen

**Surname** Armitage

**Previous forename(s)** Previous surname(s)

**Usual residential address** 2 The Edge, Dunns Lane, Dordon

**Post town** Tamworth **Postcode** B78 1RS

**County / Region** England and Wales **Country** United kingdom

† **Nationality** British † **Business occupation** Chartered Secretary

† Other directorships (additional space next page) See attached schedule

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

**Consent signature** *[Signature]* **Date** 20/8/09

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed** *[Signature]* **Date** 20/8/09

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Group Secretariat, Building 3 Floor 2, Carlton Park,  
Narborough, Leicester, LE19 0AL

Tel

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**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland                      **DX 235 Edinburgh**

**WEDNESDAY**

PC1      26/08/2009      368  
COMPANIES HOUSE

**Company Number**

1941522

† 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.

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1941522

**Company Name in full**

A & L CF June (4) Limited

**Name**

Helen Armitage

Company Name	Resignation
Mortgage Alliance Limited Sovereign Finance Limited Sovereign Holdings Limited	