



288a

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.

CHWP000

Company Number 4656003

Company Name in full EUROPEAN FINANCE HOUSE LIMITED

Date of appointment Day: 08, Month: 08, Year: 2007
†Date of Birth Day: 07, Month: 08, Year: 1969

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) David Ian

Surname POTTER

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

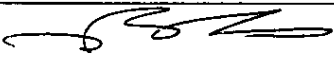
†† Usual residential address 24 Woodlands Road

Post town Hockley **Postcode** SS5 4PL

County / Region Essex **Country** UK


†Nationality British **†Business occupation** Banker

†Other directorships (additional space overleaf) _____

Consent signature I consent to act as ** director / ~~secretary~~ of the above named company
 **Date** 9/8/07

* Voluntary details
 † Directors only
 **Delete as appropriate

A director, secretary etc must sign the form below.

Signed  **Date** 9.8.07

(**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 public record

MR A KHAN, European Finance House Ltd, 4th Floor
 Berkeley Square, London W1J 6BY
 Tel 0207 268 7200
 DX number _____ DX exchange _____

SATURDAY



A52 *A9ZGNS0D* 237
 11/08/2007
 COMPANIES HOUSE

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

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