



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

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

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 *Honours etc

Notes on completion appear on reverse

Forename(s)

Surname

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

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Date

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

(*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.

Tel

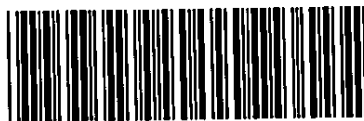
DX number DX exchange

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
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

FRIDAY



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A06 21/12/2007 109
COMPANIES HOUSE
21/12/2007 30
COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

SEE ATTACHED

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

Philip John Anderson

Directorships Report

Person Details

Name **Philip John Anderson**
QuickRef ANDERSO-PJ
Occupation Financial Director
Nationality British
Date of Birth 31/03/1964

Addresses

Home	Work
1 Warman's Close Bawburgh Norwich Norfolk NR9 3JB	

Directorships

Company Name	Country	Appointed
CAMERON SCOTT HEALTHCARE LTD	England and Wales	03/09/2007
CAMERON SCOTT LIMITED	England and Wales	03/09/2007
CAMERON SCOTT OPTIONS LIMITED	England and Wales	03/09/2007
CAVENDISH FINANCIAL MANAGEMENT LIMITED	England and Wales	27/11/2007
CREST ACCOUNTING AND FINANCE LTD	England and Wales	16/10/2007
CREST FINANCIAL GROUP LIMITED	England and Wales	16/10/2007
CREST INDEPENDENT FINANCIAL ADVISERS LIMITED	England and Wales	16/10/2007
CREST INSURES LTD	England and Wales	16/10/2007
DESTINI ABBOTT FINANCIAL PLANNING LIMITED	England and Wales	30/11/2007
DESTINI ADAMS TINGLE FINANCIAL PLANNING LIMITED	England and Wales	30/11/2007
DESTINI BERVEALE MEAD FINANCIAL PLANNING LIMITED	England and Wales	30/11/2007
DESTINI BLACKFRIARS FINANCIAL PLANNING LIMITED	England and Wales	30/11/2007
DESTINI BOWERFORD FINANCIAL PLANNING LIMITED	England and Wales	30/11/2007
DESTINI BRIDGEMAN FIRTH FINANCIAL PLANNING LIMITED	England and Wales	30/11/2007
DESTINI FIONA PRICE FINANCIAL PLANNING LIMITED	England and Wales	30/11/2007
DESTINI HORLOCK FINANCIAL PLANNING LIMITED	England and Wales	30/11/2007
DESTINI INTERNATIONAL LIMITED	England and Wales	30/11/2007
DESTINI PENSIONS LIMITED	England and Wales	30/11/2007
DESTINI SOUTHWOOD FINANCIAL PLANNING LIMITED	England and Wales	30/11/2007
DESTINI SWIFT FINANCIAL PLANNING LIMITED	England and Wales	30/11/2007
DESTINI-GRAHAM SCOTT FINANCIAL PLANNING LIMITED	England and Wales	30/11/2007
DIRECT INVEST GLOBAL LIMITED	England and Wales	30/11/2007
L DE L MORTGAGE SERVICES LIMITED	England and Wales	16/10/2007
MORGAN JAMES & CO LTD	England and Wales	15/11/2007
THINC ASSURED NETWORK LIMITED	England and Wales	18/06/2007
THINC GROUP HOLDINGS LIMITED	England and Wales	18/06/2007
THINC GROUP LIMITED	England	18/06/2007
THINC MANAGEMENT SERVICES LIMITED	England and Wales	30/11/2007
THINC NETWORK SERVICES LIMITED	England and Wales	18/06/2007

Philip John Anderson

Directorships Report

Company Name	Country	Appointed
THINC NOMINEES LIMITED	England	30/11/2007
THINC TRAIL COLLECTIONS LIMITED	England and Wales	30/11/2007
THINC TREASURY SERVICES LIMITED	England	30/11/2007

Past External Directorships

Company Name	Country	Appointed	Resigned
Advizas Limited	United Kingdom	06/01/2003	03/05/2006
Bookey Isaacs & Co Limited	United Kingdom	05/03/2003	03/05/2006
Guthrie Herrington & Company Limited	United Kingdom	25/03/2002	03/05/2006
Life Trust Holdings plc	United Kingdom		14/06/2007
Pacemaker Limited	United Kingdom	20/03/2002	03/05/2006
Snalie Limited	United Kingdom	20/03/2002	22/06/2004
Tisdale Life Consultants Limited	United Kingdom	05/03/2003	03/05/2006
Towry Law (Bevingtons) Limited	United Kingdom	20/03/2002	22/06/2004
Towry Law Central Services Limited	United Kingdom	20/03/2002	03/05/2006
Towry Law Financial Services Limited	United Kingdom	25/03/2002	03/05/2006
Towry Law Insurance Brokers Limited	United Kingdom	20/03/2002	03/05/2006
Towry Law Limited	United Kingdom	01/11/2001	03/05/2006
Towry Law Quest Trustee Limited	United Kingdom	20/03/2002	25/05/2004
Towry Law Trustee Company Limited	United Kingdom	25/03/2002	03/05/2006
UKFP Fraser Smith Limited	United Kingdom	25/03/2002	03/05/2006
UKFP Investment Management Limited	United Kingdom	25/03/2002	03/05/2006
UKFP Mortgage Services Limited	United Kingdom	08/08/2002	03/05/2006
UKFP Nominees Limited	United Kingdom	20/03/2002	03/05/2006
UKFP Offshore Services Limited	United Kingdom	25/03/2002	03/05/2006
Uppercrest Limited	United Kingdom	05/03/2003	03/05/2006