AMENDING

Companies House
— for the record —

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 02657074

Company Name in full SAVECASE LIMITED

Date of appointment: Day 31 Month 08 Year 2004

†Date of Birth: Day 26 Month 02 Year 1957

Appointment form

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

Notes on completion appear on reverse

NAME

*Style / Title: MRS *Honours etc:

Forename(s): HELEN

Surname: CLEARY

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**: 100 RUSHGROVE AVENUE, COLINDALE

Post town: LONDON Postcode: NW9 6RB

County / Region: Country: UNITED KINGDOM

†Nationality: BRITISH †Business occupation: MANAGER

†Other directorships (additional space overleaf):

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

Consent signature X [signature] **Date** 7/12/2012.

A director, secretary etc must sign the form below.

Signed [signature] **Date** 19. Nov. 2012

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

* Voluntary details
† Directors only
**Delete as appropriate

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 in 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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY THURSDAY

A1NPE8O1 #125
A44 13/12/2012
COMPANIES HOUSE

A17 21/11/2012 #321
COMPANIES HOUSE

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