

COMPANIES HOUSE 15/02/99

Form revised March 1995

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

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

C	4360	88								
Comp	Farming and Agricultural Finance Limited									
* F288AD4			Day	Month	Year		· ·	Day	Month	Year
	appoint	ate of tment	01	02	99	†Date	of Birth	07	08	55
ppointment orm Apr	pointment as director	X		as secr	etary		Please mark th as a director a			
tes on completion	NAME *Style / Title	MR	MR *Honours e				onours etc			
pear on reverse.	Forename(s)	CHRIS	CHRISTOPHER PAUL							
	Surname	STAM	PER							
	Previous Forename(s)					Pre Surna	vious me(s)	-		
	Usual residential address	1	DAR DRI\	√E						
Post town County / Region		FETCH	FETCHAM				Postcode	KT22	9ET	
		SURR	SURREY				Country	/ ENGL	AND	
	†Nationality	, BRITIS	BRITISH †Business occur			s occupatio	COMF	PANY DIREC	CTOR	
(addi	†Other directorships tional space overleaf									
C	Consent signature		sent for	2/	directo	r / secre	Date	i	2.99	ompan
oluntary details. Frectors only.		A dire	ctor, se	ecretary e	tc mus	t sign th	e form belo	w.		
noctors orny.	Signed	T T	TOT		- •		Date	12.	2.99	
Please delete as appropri	ate.	(** a di	rector / sec	cretary / admi	nistrator /	administrativ	 ve receiver / rec	eiver man	ager / receive	£)
Please give the name, address, elephone number and, if available,			MS H E BROMLEY, LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP							
DX number and Exchange of the person Companies House should ontact if there is any query.		Tel 01737 776049								
(DX number DX 49100 DX exchangeRedhill 2								
A38 *A01FNDV9* 511 COMPANTES HOUSE 15/02/99		Regi Com for c	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland

Company Number

436088

GROWCASH LIMITED

† Directors only.

† Other directorships

BUS & COACH LEASING 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.

JAGUAR CARS FINANCE LIMITED		

LOMBARD NETWORK SERVICES LIMITED

VAN FINANCE LIMITED

VAN LEASING LIMITED

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