

Please complete in typescript, or in bold black capitals

288a

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

Company Number			77									
Company Name in full		Cordiant Finance Limited										
* F288A		ate of	Day	Month	Year			Day	Month	Year		
Appointment form	appoint Appointment as director		24	as sec	98 retary		of Birth Please mark th					
Notes on completion	NAME *Style / Title	MISS			onours etc							
ppear on reverse.	Forename(s)	DENISE										
	Surname	WILLIAMS										
Previous Forename(s) Usual residential address Post town County / Region Nationality Other directorships (additional space overleaf)			Previous Surname(s)									
			38 LYNTON ROAD SOUTH									
			GRAVESEND Postco						e DA11 7NF			
			KENT Cou						YENGLAND			
			Business occupa									
			consent to act as ** director / secretary of the above named company									
	Consent signature		⊃emiķ.	<i>^</i>	عاهنمعاد		Date		3/98			
Voluntary details. Directors only.	Signed	A dire	otor, sec	retary e	tc must	sign the fo	orm below Date		3/98			
* Please delete as app	ropriate.	(* * a dir	ector secr	etary / adm	inistrator /	administrative	receiver / re	ceiver ma	nager / recei	ver)		
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. A05 *A1N5K52U* 521 COMPANIES HOUSE 04/04/98			DENISE WILLIAMS, 83/89 WHITFIELD STREET, LONDON, W1A 4XA									
					1 436 40	000						
			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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	660277
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 directors	ships.	
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 making the return, or	ch wholly owned the company	
- another wholly owned company.	subsidiary of the same parent	