



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number **660277**

Company Name in full **Cordiant Finance Plc**



* F288AD40 *

Appointment form

Date of appointment Day Month Year **12 08 96** †Date of Birth Day Month Year

Appointment as director ☐

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME
Notes on completion appear on reverse.

*Style / Title **MISS** *Honours etc **ACIS**

Forename(s) **FIONA MARIA**

Surname **EVANS**

Previous Forename(s) Previous Surname(s)

Usual residential address **5 MELBOURNE TERRACE, MOORE PARK ROAD**

Post town **LONDON** Postcode **SW6 2JU**

County / Region Country **ENGLAND**

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature **[Signature]** Date **12.08.96**

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **13.08.96**

** Please delete as appropriate.

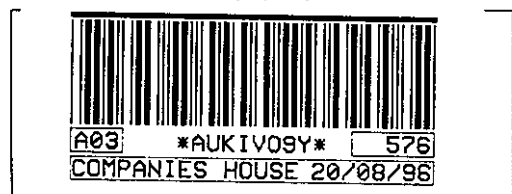
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

FIONA EVANS, 83/89 WHITFIELD STREET, LONDON, W1A 4XA
Tel 0171 462 7997
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



660277

† Other directorships

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

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.

- 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 preceded to it.

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.