APPOINTMENT of director or secretary

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

| | | | | , partio | | | ,00,, | | | |
|--|--|-------------------------------------|--|----------|---------------------------------------|------------------------|------------|-----------|-------------|------------|
| Company Number | | | 957327 | | · · · · · · · · · · · · · · · · · · · | | | | | |
| Company Name in full | | | Forward Trust Business Finance Limited | | | | | | | |
| * F 2 8 8 A C 5 0 * appoin | | | Date of | | ear 97 | † Date o | f birth | Day 13 | Month 01 | Year 62 |
| Appointment | Appointme | ent as director | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | |
| form | NAME | *Style / Title | | | | *Honours etc | | | | |
| Notes on completion appear on reverse. | | Forename(s) | Noel Paul | | | | <u> </u> | | | |
| | , | Surname | Quinn | | | | | | | |
| | | Previous Forename(s) Previous | | | | | | | | |
| Surname Usual residential | | | 10 Besford Grove | | | | | | | |
| address | | | Chatsworth Park, Monkspath | | | | | | | |
| | | Post town | Solihull | | | Postcod | е В90 | 4YU | | |
| | Co | ounty / Region | West Midlands | | | Country | | | | |
| | | † Nationality | British | | †Busines | s occupation | Directo | or & Ge | eneral M | anager |
| † Other directorships | | | (See continuation sheet) I consent to act as ** director / secretary of the above named company | | | | | | | |
| * Voluntáry details. | Consent | t Signature | -60 | 2 | | Date on the form be | e [| | PR 1 | 997 |
| † Directors only. | | Signed | / | | | Date | [| | | |
| ** Please delete as approp | oriate | | (**a director / secre | | > trator.∌admini | strative receiver / re | ceiver mai | ager re | ceive) J | |
| Please give the name telephone number at a DX number and Extra the person Companic contact if there is an an arrangement of the person Companic contact if there is an arrangement of the person Companic contact if there is an arrangement of the person Companic contact if there is an arrangement of the person Companic contact if there is an arrangement of the person Companic contact in the person Companic contact contact in the person Companic contact in the pers | nd, if availa xchange of ies House s | able, | J H MCKENZI 12 CALTHOR EDGBASTON BIRMINGHAM B15 1QZ | PE ROAD | | | | | | |
| | | le le | When you ha | ve comp | leted and | signed the for | m plea | se sen | d it to | |

AZZ *A6W80V2H* 409 COMPANIES HOUSE 22/04/97 When you have completed and signed the form please send it to 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

| Company Number | 957327 |
|--|-----------------------------|
| † Directors only. †Other directorships | Other Current Directorships |
| | Eversholt Holdings Limited |
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| NOTES Show the full foreneges NOT INITIALS | F |
| Show the full forenames, NOT INITIALS. I the director or secretary is a corporation of 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 preceded 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.

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