

288a

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

Company Number 957327

Company Name in full Forward Trust Business Finance Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 04 97

† Date of birth Day Month Year
12 02 52

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Wallace George William

Surname

Stein

Previous
Forename(s)

Previous
Surname

Usual residential
address

303 Station Road

Balsall Common

Post town

Postcode CV7 7EG

County / Region

Warwickshire

Country

† Nationality

British

† Business occupation

Managing Director

† Other directorships

(See continuation sheet)

Consent Signature

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

Date

17 APR 1997

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

17 APR 1997

** Please delete as appropriate

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.

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

J H MCKENZIE

12 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
B15 1QZ



A17 *A5YCEUZW* 153
COMPANIES HOUSE 19/04/97

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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

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 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.

Other Current Directorships

Eversholt Holdings Limited

Islerealm Limited

Motability Finance Limited

Other Past Directorships

Baltic plc

Baltic Asset Finance Limited

Baltic Finance plc

Baltic Industrial Finance Company Limited

Baltic Industrial Supply Company Limited

Baltic Leasing Limited

Baltic Leasing (March) Limited

Baltic Leasing (September) Limited

Baltic Leasing (South West) Limited

Baltic Rentals Limited

Capital Asset Finance Limited

Capital Lease Management Systems Limited

H.R.L. (Leasing) Limited

J.L. Limited

M.K.T. Leasing Limited

Motolease Finance Limited

Mega Mix Finance Limited

Supreme Rental Limited

Motolease Limited

Baltic Motopurchase Limited

Termended Limited

Wirral Equipment Limited