

**OYEZ**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**

01360153

**Company Name in full**

TSB Factors Limited

**\*F288AC10\*****Appointment  
Form**Notes on completion  
appear on reverse.**Appointment as director**

Day Month Year

16 04 98

† Date of Birth

Day Month Year

20 03 58

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

X as secretary

**NAME**

\*Style / Title

\*Honours etc.

ACA MCT BSc

Forename(s)

Michael Allan

Surname

Bartholomeusz

Previous  
Forename(s)Previous  
Surname(s)**Usual residential  
address**

12 Sharmans Close, Digswell

Post town

Welwyn

Postcode

AL6 0AR

County / Region

Herts

Country

UK

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships  
(additional space overleaf)

(see attached)

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

**Consent signature**

Date

1/5/98

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.****Signed**

Date

1/5/98

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

Freshfields (ref: MSR/CSR)

65 Fleet Street, London

EC4Y 1HS

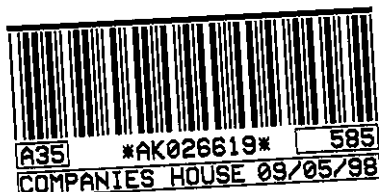
Tel

0171 936 4000

DX number 23

DX exchange

LONDON

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.A35 \*AK026619\* 585  
COMPANIES HOUSE 09/05/98When 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**

**Company Number**

01360153

†Directors only.

†Other directorships

(see attached)

**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 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.

**Company Number 01360153**

**Current Directorships for Michael Allan Bartholomeusz**

Dondeck Limited
Finsbury Pavement Nominees
First National Assurance Limited
First National Bank Plc
First National Commercial Bank Plc
First National Factors Limited
First National Industrial Trust p.l.c.
First National Leisure Services Limited
First National Vehicle Holdings Limited
HMC Group PLC
Sherrardswood School Limited
Silsue Securities Limited
Wagon Finance Limited

**Past Directorships for Michael Allan Bartholomeusz**

<b>Directorship</b>	<b>Date of cessation</b>
Abbey National Treasury Services International Limited	16/4/96
Romic Limited	23/12/96
VCC Facilities Management Limited	14/10/97