



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

1360153

Company Name in full

FIRST NATIONAL INVOICE FINANCE  
LIMITED



\*F288A018\*

Date of appointment Day Month Year 23 10 98  
†Date of Birth Day Month Year 08 06 62

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PHILIP ROBERT

Surname

MCROSTIE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

184. OLD BEDFORD ROAD, LUTON, BEDS

Post town

LUTON

Postcode

LU2 7HU

County / Region

BEDFORDSHIRE

Country

U. K.

†Nationality

BRITISH

†Business occupation

FACTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

29/10/98

\* Voluntary details.

† Directors only.

For and on behalf of  
Abbey National Secretariat Services Limited

Signed

Date

2/11/98

\*\* 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)

Authorised signatory

FIRST NATIONAL BANK Plc

(M. J. KELLY, ESQ.)

First National House,

Colony Road,

HARLOW, Essex,

SA1 1TB

Tel 0181 909 4222

DX number

4150

DX exchange

HARLOW 2



A37 \*A4M83B0M\* 333  
COMPANIES HOUSE 04/11/98

Form revised March 1995

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

**Company Number**

† 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.