



Companies House
— for the record —

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

0167 2034

Company Name in full

IRE FINE POWER LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
X 01 01 99

†Date of Birth Day Month Year
16 01 57

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

FRANCIS ANTHONY

Surname

MARPLEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

15 BUNNET WAY

Post town

FORMBY

Postcode

L37 4AX

County / Region

Merseyside

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships
(additional space overleaf)

COMS LTD ; CREDIT AND DATA MARKETING SERVICES LTD. ; (P.T.O.)

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

Consent signature

* Voluntary details.
† Directors only.

X

Date

X 17/2/99

A director, secretary etc must sign the form below.

Signed

Date

17.2.99

** 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.

HARDING AND HUMPHRIES
5 VICTORIA BUILDINGS
FRESHFIELD L37 7DB
TELEPHONE: (07048) 73630

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



A32 *ATL7UE47* 490
COMPANIES HOUSE 24/02/99

Company Number

01672034

† Directors only.

† Other directorships

INNOX Ltd

LR (UK) Ltd

LITTLEWOODS HOME SHOPPING GROUP Ltd

LITTLEWOODS HOME SHOPPING FINANCE Ltd

NARROWHILL DEBT RECOVERY LIMITED

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 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.