



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 1865147

Company Name in full STATIM FINANCE LIMITED



* F288AD40 *

Date of appointment Day 23 Month 04 Year 97 † Date of Birth Day 31 Month 07 Year 56

Appointment form

Appointment as director

X

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)

Michael Ashley

Surname

Ward

Previous Forename(s)

Previous Surname(s)

Usual residential address

Beech Lodge, Butchers Row

Post town

HAMPTON-IN ARDEN

Postcode

B92 0AB

County / Region

West Midlands

Country

† Nationality

British

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

Date

11/5/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11/5/97

** 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.

JRB DAVIES

AAH plc Hampton Court

RUNCORN WA7 1TX

Tel 01928 579393

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

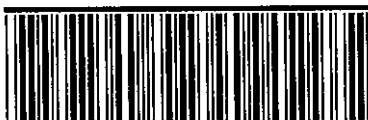
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A32 *ACWX1VDO* 446
COMPANIES HOUSE 03/05/97

Company Number

1865147

† 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.