



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 02243231

Company Name in full Time Retail Finance Limited

Date of
appointment

Day Month Year

1 3 1 2 2 0 0 4

†Date of
Birth

Day Month Year

2 9 1 2 1 9 6 1

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)

BRAD JOHN

Surname

COOPER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

London

Postcode SE1 2YE

County / Region

Country England

†Nationality

Australian

†Business occupation Company Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date 11/1/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

DALE P. Smith

Date 13/1/05

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

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

Mrs K Shah

igroup servicing limited, Malvern House, Croxley Business Park, Watford,

WD18 8YF

Tel 01923 426426

DX number 123800

DX exchange CROXLEY 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2



A08 0634
COMPANIES HOUSE 22/01/05
A06 0051
COMPANIES HOUSE 18/01/05

Form May 2004

Company Number

02243231

† Directors only.

† Other directorships

GCF UK AUTO LENDING LIMITED

GE CAPITAL BANK LIMITED

GE CAPITAL GLOBAL CONSUMER FINANCE LIMITED

GE CAPITAL SERVICES LIMITED

GE Consumer Credit Services 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.

Company Number

02243231

† Directors only.

† Other directorships

Time Finance Limited

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