

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02243231

Company Name in full

Time Retail Finance Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

☒

as secretary

† Date of Birth ☐ Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

MR

* Honours etc

Forename(s)

Richard SOHN

Surname

Harvey

Previous
forename(s)Previous
surname(s)Usual residential
address

6 Heronsford, West Hunsbury

Post town

Northampton

Postcode

NN4 9XG

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Regional CEO

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Richard Sohn

Date

15/6/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Richard Sohn

Date

27/06/2007

(**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

Mrs K Shah, GE Money Servicing Limited, Malvern

House, Croxley Business Park, Watford, WD18 8YF,

United Kingdom Tel 01923 426532

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, 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

FRIDAY



AGW

A6UAER0P

06/07/2007

57

COMPANIES HOUSE

Company Number

02243231

† 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 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

BLUEPRINT**OneWorld****List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

02243231

Company Name in full

Time Retail Finance Limited

Name

Richard Harvey

Company Name	Resignation
ATLANTIC LEISURE FINANCIAL SERVICES LIMITED	
BG HOLDINGS LIMITED	
BURTON FINANCIAL SERVICES LIMITED	
CITY ADMINISTRATION SERVICES LIMITED	
DR Collections 1 Limited	
DR Collections 2 Limited	
EUROPEAN DEBT REGISTRY LIMITED	
First National Tricity Finance Limited	
FIRST PERSONAL INSURANCE SERVICES LIMITED	
GCF UK AUTO LENDING LIMITED	
GE CAPITAL GLOBAL CONSUMER FINANCE LIMITED	
GE Consumer Credit Services Limited	
GE MAIL SERVICES LIMITED	
GE UK LOANS LIMITED	
LEASE MANAGEMENT SERVICES LIMITED	
MOORGATE RENTALS LIMITED	
NATIONWIDE CREDIT CORPORATION LIMITED	
Retail Financial Services Limited	
Time Finance Limited	
WOODCHESTER ASSET MANAGEMENT LIMITED	
WOODCHESTER BUSINESS FINANCE LIMITED	
WOODCHESTER CAPITAL FINANCE LIMITED	
WOODCHESTER CREDIT LIMITED	
WOODCHESTER FINANCE LIMITED	
WOODCHESTER HOLDINGS (UK) LIMITED	