

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2558509

Company Name in full

Aquis Bank Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
1	5		1	1		2	0	0	0	7		0	2		1	9	5

† Date of Birth

X

as secretary

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

NAME * Style / Title

* Honours etc BA(Hons), ACA

Forename(s)

John Arthur

Surname

Harnett

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Grange Bank, 11 Leaton Close, Loxley

Post town

Sheffield

Postcode

S6 6RH

County / Region

South Yorkshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

John Harnett

Date

20/11/2002

A director, secretary etc must sign the form below.

Signed

John Harnett

Date

20/11/2002

(**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 R J Marshall Smith, Provident Financial plc,	
Colonnade Sunbridge Road, Bradford, West Yorkshire,	
BD1 2LQ	Tel 01274 731111
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



Company Number

2558509

† 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.

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

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

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Company Number

2558509

Company Name in full

Aquis Bank Limited

Name

John Arthur Harnett

Company Name	Resignation
Alco Trustee Company Limited	26/02/1999
Allied Colloids Manufacturing Co Limited	26/02/1999
Allied Colloids Overseas Limited	26/02/1999
Allied Colloids PLC	15/02/1999
Atlas Interlates Limited	26/02/1999
Caltell Communications Limited	29/03/1999
Colonnade Insurance Services Ltd	20/09/2002
Ellaf Limited	20/09/2002
Envoyhead Limited	20/09/2002
Erringham Holdings Limited	20/09/2002
H T Greenwood Limited	20/09/2002
I for Insurance (Services) Limited	20/09/2002
Interlates Limited	26/02/1999
Lawson Fisher Limited	20/09/2002
Low Moor Securities Limited	15/02/1999
Mason & Wood Limited	20/09/2002
Motorplus Insurance Services Limited	20/09/2002
Peoples Motor Finance Limited	20/09/2002
Policyline Limited	20/09/2002
Provident Check Traders Limited	20/09/2002
Provident Family Finance Limited	20/09/2002
Provident Finance Limited	20/09/2002
Provident Financial Group Limited	20/09/2002
Provident Financial plc	
Provident Financial Trust Limited	20/09/2002
Provident Home Shopping Limited	20/09/2002
Provident Investments Limited	20/09/2002
Provident Personal Credit (Ireland) Limited	20/09/2002
Provident Personal Credit (London) Limited	20/09/2002
Provident Personal Credit (Midlands) Limited	20/09/2002



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

CHFP010

Company Number

List of other directorships Schedule to form 288a

2558509

Company Name in full

Aquis Bank Limited

Name

John Arthur Harnett

Company Name	Resignation
Provident Personal Credit (North) Limited	20/09/2002
Provident Personal Credit (South) Limited	20/09/2002
Spen Valley Insurance Agency Limited	20/09/2002
The Provident Clothing & Supply Company Limited	20/09/2002
West Midlands Insurance Consultants Limited	20/09/2002