

Please complete in typescript,

## 288a

## **APPOINTMENT** of director or secretary

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33
for companies registered in England and Wales

or

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

for companies registered in Scotland

or in bold blac	ck capitals	NOT for resignation) of particul	ı (use Form 288 ars (use Form 2	b) or change !88c))
CHFP029				
	Company Number	2608503	! 	
Company Name in full		RoyScot Motor Finance Limited		
		Day Month Year		Month Year
Annaintma	Date of appointment		†Date of Birth	
Appointme form	Appointment as director	as secretary	X Please mark the as a director and	appropriate box. If appointment is secretary mark both boxes.
Notes on completi appear on reverse	NAME *Style / Title	MS	*Honours etc	
		ANGELA MARY		
	Surname	CUNNINGHAM		
	Previous Forename(s)		Previous RAB Surname(s)	INOWITZ
	Usual residential address			
	Post town	CROYDON	Postcode	CR0 5UW
	County / Region	SURREY	Country	ENGLAND
	†Nationality	,	†Business occupation	
	†Other directorships (additional space overleaf)			
	Consent signature		/ secretary of the above	and company
* Voluntary details. † Directors only. **Delete as appropria	<sup>te</sup> Signed		Date	n. 2/19200
		(** a director / secretary / administrator / ad	tministrative receiver / receiver m	anager / receiver)
telephone numi a DX number a	e name, address, ber and, if available, and Exchange of	MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP		
contact if there	mpanies House should is any query.		Tel 01737 776685	
		DX number DX 49100	DX exchange Redhill 2	

COMPANIES HOUSE

04/10/00

Form revised July 1998

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Company Number	2608503
† 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	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	