



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2652843

Company Name in full

NEC FINANCE PLC

Date of
appointment

Day Month Year
06 04 2001

†Date of
Birth

Day Month Year
30 09 1944

**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

CBE, DL, BCom

Notes on completion
appear on reverse.

Forename(s)

GARY JAMES

Surname

ALLEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GREEN FARM, BACK LANE

Post town

SHUSTOKE

Postcode

B46 2AP

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

IMI PLC;

Consent signature

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

Date

30.4.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/5/2001

(**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.

MR NIGEL DUDLEY, COMPANY SECRETARY

THE NATIONAL EXHIBITION CENTRE LIMITED,

BIRMINGHAM. B40 1NT Tel 0121 767 2740

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

Th.



A16
COMPANIES HOUSE

0339
04/05/01

Form revised July 1998

Company Number

2652843

† Directors only.

† Other directorships

N V BEKAERT SA; BIRMINGHAM ROYAL BALLET;

THE LONDON STOCK EXCHANGE ~~LIMITED~~ ^{PLC};

BIRMINGHAM ROYAL BALLET TRUST;

INDUSTRY IN EDUCATION LIMITED;

THE LORD'S TAVERNERS LIMITED

TEMPLE BAR INVESTMENT TRUST PLC.

THE NATIONAL EXHIBITION CENTRE 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.