



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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
1 4 0 1 2 0 0 5

†Date of Birth
Day Month Year
1 7 0 1 1 9 4 8

Appointment form

Notes on completion
appear on reverse.

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, DUniv

Forename(s) ROGER JOSEPH

Surname DICKENS

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

WOODBOURNE HOUSE, 6 WOODBOURNE ROAD, EDGBASTON,

Post town BIRMINGHAM

Postcode B15 3QH

County / Region WEST MIDLANDS

Country ENGLAND

†Nationality BRITISH

†Business occupation ENTREPRENEUR

†Other directorships
(additional space overleaf)

PLEASE SEE OVERPAGE

Consent signature

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

* Voluntary details.
† Directors only.
**Delete as appropriate

Signed

Date

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
give will be visible to searchers of the
public record..

A director, secretary etc must sign the form below.

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

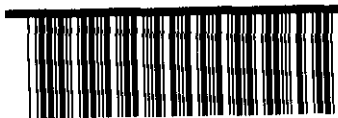
NIGEL DUDLEY, COMPANY SECRETARY, C/O NEC LIMITED

BIRMINGHAM, B40 1NT

Tel 0121 767 2740

DX number

DX exchange



A35
COMPANIES HOUSE

0272
28/01/05

Form April 2002

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

Company Number 2652843

† Directors only.

† Other directorships

THE NATIONAL EXHIBITION CENTRE LIMITED

West Bromwich Building Society

Assa Training & Learning Limited

Carillion Plc; Headlam Group Plc

Birmingham Economic Development Partnership 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.