

288a

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

Company Number

2685504

Company Name in full

Inspec Finance Limited



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
19 09 96

† Date of birth
Day Month Year

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**

***Honours etc**

FCA

Forename(s)

Martin Howard

Surname

Stokes

Previous

Forename(s)

Previous

Surname

Usual residential address

1 Hazel Grove

Post town

Winchester

Postcode

SO22 4PQ

County / Region

Hampshire

Country

England

† **Nationality**

† **Business occupation**

† **Other directorships**

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

Consent Signature

M. H. Stokes

Date

20/9/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

M. H. Stokes

Date

23-9-96

** Please delete as appropriate

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.

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

Mr. M. H. Stokes F.C.A.
Inspec Group plc
Charleston Industrial Estate
Hardley
Hythe
Southampton
SO45 3ZG Tel: 01703-245383



A25 *ABVMRP9R* 473
COMPANIES HOUSE 25/09/96

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

2685504

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]