



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2704078

Company Name in full

MINMAR 1995 LTD



\*F288A018\*

Date of appointment Day Month Year 11 03 96 †Date of Birth Day Month Year 21 04 61

### 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

MRS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

SANDRA JUDITH

Surname

BASARAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

101 COPSEWOOD WAY

Post town

NORTHWOOD

Postcode

HAG 2TH

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

*S. Basaran*

Date

25/3/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

25/3/96

\*\* 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.



A22 \*A3QCAKSF\* 419  
COMPANIES HOUSE 26/03/96

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

COMPANY SECRETARY, CONSOLIDATED FINANCIAL INSURANCE  
VANTAGE WEST, GREAT WEST ROAD, BRENTFORD  
TW8 9AG Tel 0181 350 3060  
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, 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

**Company Number**

† 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 preceded 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.

**SANDRA JUDITH BASARAN**

**DIRECTORSHIPS**

FINANCIAL INSURANCE COMPANY LIMITED  
FINANCIAL ASSURANCE COMPANY LIMITED  
FINANCIAL INSURANCE GROUP SERVICES LIMITED  
EATON LEASING LIMITED  
CONSOLIDATED INSURANCE GROUP LIMITED  
CONSOLIDATED LIFE ASSURANCE COMPANY LIMITED  
CONSOLIDATED MARINE & GENERAL INSURANCE COMPANY LIMITED  
CONSOLIDATED FINANCIAL SERVICES LIMITED  
CONSOLIDATED TITLE & DEED LIMITED  
CONSOLIDATED TRUSTEES LIMITED  
CONSOLIDATED & FINANCIAL INSURANCE GROUP LIMITED  
F.I.G. (IRELAND) LIMITED  
IMCO GROUP LIMITED