



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

2738187

Company Name in full

PARK MOTOR FINANCE LIMITED

Date of
appointment

Day Month Year
07 07 2006

† Date of
Birth

Day Month Year
1 2 0 1 1 9 6 2

**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

Notes on completion
appear on reverse.

Forename(s)

RICHARD CHARLES MARRABLE

Surname

BRYANT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

FIGSBURY HOUSE, WONSTON

†† 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



Post town

WINCHESTER

Postcode

SO21 8LW

County / Region

HAMPSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

BANKER

† Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULED

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

07/07/2006

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

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.

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

Tel 020 7628 2020

DX number DX Box No 12 DX exchange Chancery Lane London



A21
COMPANIES HOUSE

AW11QH32

451
14/07/2006

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**

Company Number

2738187

† 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 16 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.

OTHER DIRECTORSHIPS OF **Richard Bryant**

- 1) PARK ACQUISITIONS LIMITED (05810398)
- 2) PARK PERSONAL LOANS LIMITED (5261623)
- 3) PARK FINANCE HOLDINGS LIMITED (02787748)
- 4) GATEWAY CREDIT LIMITED (4343891)

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