



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

2799642

Company Name in full

HARRISON FINANCE LIMITED

Date of
appointment

Day Month Year
26 09 2002

†Date of
Birth

Day Month Year
25 12 1952

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

FCA

Notes on completion
appear on reverse.

Forename(s)

MARTIN BASIL

Surname

RICHARDS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BARNSHAW COTTAGE, PEPPER STREET

Post town

MOBBERLEY

Postcode

WA16 6JH

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

MARTRAD LIMITED, CCTV RENTALS LIMITED,

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

Consent signature

X MBR

Date

26-SEP-2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary/etc must sign the form below.

Signed

X MH

Date

26-SEP-2002

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

Please give the name, address,
telephone number and, if available,
fax number



JMA
COMPANIES HOUSE

JBKESF4G

0122

17/10/02

JMA
COMPANIES HOUSE

JBCCOENJ

0211

30/09/02

Form revised July 1998

DTE BUSINESS ADVISORY SERVICES LTD,

DTE HOUSE, GREATER MANCHESTER,

BL9 8AT

Tel

0161 767 1200

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

Company Number

2799642

† Directors only.

† Other directorships

KINGSWAY LEASING LTD, KINGSWAY

FINANCE AND LEASING LTD, KINGSWAY

FINANCIAL GROUP HOLDINGS LTD.

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.