



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2862551**

Company Name in full **First Retail Finance Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

1 7 1 2 2 0 0 1

†Date of
Birth

Day Month Year

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

Forename(s)

William Robert

Surname

Barnes

Previous
Forename(s)

Previous
Surname

Usual residential
address

The Pines

60 Kneeton Road

Post town

East Bridgford

Postcode

NG13 8PJ

County / Region

Nottinghamshire

Country

United Kingdom

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

17/12/01

A director, secretary etc must sign the form below.

Signed

Date

17/12/2001

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

* Voluntary details.

† Directors only.

** 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

Mr W R Barnes
Group Financial Controller
Next plc
Desford Road
Enderby
Leicester
LE9 5AT
Tel: 0116 2842429



A18
COMPANIES HOUSE

0690
20/12/01

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