



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 3254819

Company Name in full HTT Finance Limited



* F288AD40 *

Date of appointment Day 19 Month 05 Year 98 †Date of Birth Day 17 Month 07 Year 46

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

CORNELIS JOHANNES MARIE

Surname

STUTTERHEIM

Previous Forename(s)

Previous Surname(s)

Usual residential address

DE ZONNEBLOEM, STRAATWEG 232

Post town

3621 BZ BREUKELEN

Postcode

County / Region

Country

NETHERLANDS

†Nationality

DUTCH

†Business occupation

EXECUTIVE CHAIRMAN

†Other directorships (additional space overleaf)

CMG PLC

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

Consent signature

Date

15-6-98

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
HENDERSON SECRETARIAL SERVICES LTD
SECRETARY

Date

22 June 1998

* 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.

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA

Tel 0171-410-4100

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



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COMPANIES HOUSE 23/06/98

3254819

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

3254819

[illegible]

1. ADDRESS	2. BUSINESS	3. CLASS	4. LICENSE	5. ALIAS	6. STATUS	7. FEE
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