



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number **3254819**

Company Name in full **HTT Finance Limited**



\* F288AD40 \*

Date of appointment  
Day: 13, Month: 12, Year: 96

Date of Birth  
Day: 19, Month: 11, Year: 46

### Appointment form

Appointment as director ☒

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

\*Honours etc

Forename(s) **RICHARD KEITH ARTHUR**

Surname **WAKELING**

Previous Forename(s)

Previous Surname(s)

Usual residential address **46 THE BOURNE, SOUTHGATE**

Post town **LONDON**

Postcode **N14 6QS**

County / Region

Country

†Nationality **BRITISH**

†Business occupation **DIRECTOR**

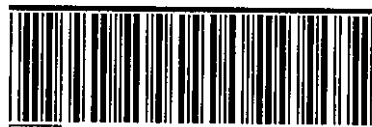
†Other directorships (additional space overleaf)

**SEE CONTINUATION PAGE**

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

Consent signature

Date **28/2/97**



A16 \*AZFH5UOS\* 140  
COMPANIES HOUSE 08/04/97

A director, secretary etc must sign the form below.

Signed

For and on behalf of

**Henderson Secretarial Services Limited**

Date **28/2/97**

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

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**

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.

**C S Rice**  
**3 Finsbury Avenue**  
**London EC2M 2PA**  
**0171 410 4469**

Form revised March 1995

**Company Number**

**3254819**

† Directors only.

† Other directorships

CELTIC GROUP HOLDINGS LIMITED

COSTAIN GROUP PLC

HENDERSON TECHNOLOGY TRUST PLC.

HTR INCOME & GROWTH SPLIT TRUST PLC

LOGICA PLC

OXFORD INSTRUMENTS PLC

STAVELEY INDUSTRIES PLC

CHARTER CONSOLIDATED PLC

JOHNSON MATTHEY PLC

LAURA ASHLEY HOLDINGS PLC

BAIN Hogg Group PLC

## 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.