

**Appointment of director or secretary**

*Please complete in typescript,  
or in bold black capitals.*

**Company Number** 3305378

**Company Name in full** THE NATIONAL ASSOCIATION OF  
COMMERCIAL FINANCE BROKERS



**\*F288AE60\***

**Appointment  
form**

Notes on completion  
appear on next page.

**NAME**

Date of Appointment	Day <span style="border: 1px solid black; padding: 2px;">5</span> Month <span style="border: 1px solid black; padding: 2px;">03</span> Year <span style="border: 1px solid black; padding: 2px;">97</span>	+ Date of Birth	Day <span style="border: 1px solid black; padding: 2px;">31</span> Month <span style="border: 1px solid black; padding: 2px;">07</span> Year <span style="border: 1px solid black; padding: 2px;">45</span>
Appointment as director <input checked="" type="checkbox"/>	as secretary <input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
*Style/Title	<span style="border: 1px solid black; padding: 2px;">MR.</span>		*Honours etc <span style="border: 1px solid black; padding: 2px;"></span>
Forename(s)	<span style="border: 1px solid black; padding: 2px;">KEITH</span>		
Surname	<span style="border: 1px solid black; padding: 2px;">HERON</span>		
Previous Forename(s)	<span style="border: 1px solid black; padding: 2px;"></span>		Previous Surname(s) <span style="border: 1px solid black; padding: 2px;"></span>
Usual residential address	<span style="border: 1px solid black; padding: 2px;">HELTOR HOUSE, BRIDFORD</span>		
Post town	<span style="border: 1px solid black; padding: 2px;">EXETER</span>	Postcode	<span style="border: 1px solid black; padding: 2px;">EX67EH</span>
County / Region	<span style="border: 1px solid black; padding: 2px;">DEVON</span>	Country	<span style="border: 1px solid black; padding: 2px;">ENGLAND</span>
+Nationality	<span style="border: 1px solid black; padding: 2px;">BRITISH</span>	+Business occupation	<span style="border: 1px solid black; padding: 2px;">CHIEF EXECUTIVE.</span>
+Other directorships (additional space next page)	<span style="border: 1px solid black; padding: 2px;">NONE</span>		

**Consent signature**

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

K. Verth Date 7/4/97.

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

**Signed**

P. Verth Date 8/4/97

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

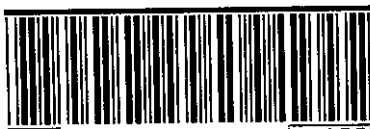
\* Voluntary details.  
† Directors only.

\*\* 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.

DRUCES & ATTLEE, SALISBURY HOUSE,	
LONDON WALL, LONDON EC2M 5PS (REF 88)	
Tel 0171-638-4271	
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 10/04/97

**Company Number**

†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 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.