

Please complete in typescript, or in bold black capitals.

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

CHWP000 OI particular					e rom	11 200C),	,	
	Company Number	3305.	378					
Cor	npany Name in full	THE NATIONAL ALLOCATION OF COMMERCIAL						
		FINANCE	BROKER	1.				
		Day Month	Year		Da	y Month	Year	
	Date of appointment	1702	2006	†Date Birth		4/10	11935	
Appointment	Appointment as director	~	as secretar				box. If appointment is ark both boxes.	
<b>form</b> Notes on completion	NAME *Style / Title	MR		*Honour	rs etc			
<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Forename(s)	BRIAN WILLIAM						
	Surname	WARD						
	Previous Forename(s)			Previ				
	# Usual residential address	VOBENA, GROVE PARK						
	Post town	HAM PT OH	-ON-THE-H	102 F	Postcode	CU35	864	
	County / Region	KAKWICH	NHAI		Country	UNITE	d King Don	
	†Nationality	BRITIS	<b>H</b> †Bu	siness occ	supation /	blet f Bro	INANCE SKEK	
X > 16	†Other directorships dditional space overleaf)	<del></del>	<u>"¿́ ( ) V &amp; 1</u>				۶	
	Consent signature	I consent to ac	t as ** director /	secretary	of the ab	ove named	company	
* Voluntary details.	<b>3</b>	XWF	WI >	/	Date	2 + Fe18	106	
† Directors only.  **Delete as appropriate		A director, see	cretary etc mus	st sign the	e form be	low.		
Delete as appropriate	Signed	fu.	Cero		Date	2+ 1305	106	
	to give any contact	(**a di <del>recto</del> r / secret	ary / ad <del>ministr</del> ator / ad			<del>iver</del> manager	/ receiver)	
	ox opposite but if you ompanies House to	KM	HELM	NACI	<u>-3</u>			
contact you if the	re is a query on the	17-54	voy stra	भर ,	ez mo	( 47.	4365	
give will be visible	information that you et to searchers of the	Tel 0/342 44155/						
public record		DX number DX exchange						
		When you have completed and signed the form please send it to the						

Form April 2002

A39

COMPANIES HOUSE

01/03/2006

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	3305378
† Directors only.	†Other directorships	CALVA FYAMIE LAS
		ROM ASSET FLUTAILE LAD
		WEATHERBYS FINANCE LO

## 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.