Appointment of director or secretary

Please complete in typescript, or in hold black capitals.

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|---|--|-------------------------------|-----------------------|-----------|------------|------------------------------|-----------------------|------------|-------------|-----------------|
| Cor | 33 | 05 | 378 | • | | | | | | |
| Compai | THE NATIONAL ASSOCIATION OF | | | | | | | | | |
| | COMMERCIAL FINANCE BROKERS | | | | | | | | | |
| | | Day | Month | Year | | | Day | Month |) Year | |
| *F288AE6 | D * Appoin | ate of [tment [| 5 | 3 | 97 | † Date | of Birth | 17 | 4 | 45. |
| | Appointment as director | | as s | ecretary | | Please mark as a director | | | | |
| Appointment form | *Style/Title | | | | | *Honour | s etc | | | |
| NAME | Forename(s) | | | 1 | 0 H M | . S1U | ART. | | | |
| Notes on completion appear on next page. | Surname | GRI | AY | | | | | | | |
| | Previous Forename(s) | | | | | Prev Surnar | vious | • | | |
| | Usual residential address | 28 | 1HO | RNH | 124 | PARI | | | | |
| | Su113 | in (| 0471 | EIKL | D P | ostcode | B7 | 14 0 | 2LG | |
| | County / Region | | | 7176 | AND | 3 | Country | | | |
| +Nationality | | BRI | lisa | 1 | †Bus | iness occu | pation | orfor M | ntl amag | Fivance E.K. |
| tOther directorships (additional space next page) | | No | NE | | | | | | | |
| | | l conser | nt to a | ct as ** | directo | r / ocoreta i | r y of the | above r | named (| company |
| Conser | 8 | 4 | | <u> </u> | 7 | Date | | 3. 9 | <i>i</i> 7. | |
| | | A servi | ng dire | ctor, sec | retary | etc must si | ign the fo | rm belo | ow. | ₁ |
| * Voluntary details. † Directors only. | Signed | P | PHL | the | и | - | Date | 8/ | 4/1 | 7 |
| ** Please delete as appropri | (*** a -director/secretary/adminstrator/administrative receiver/receiver-manager/receiver) | | | | | | | | | |
| 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 (REF 88) | | | | | | | | |
| | | SALISBURY HOUSE, LONDON WALL, | | | | | | | | |
| | | LANDON ECZM Tel 0171-638-9271 | | | | | | | | |
| | | DX nur | DX number DX exchange | | | | | | | |
| | | When y | you hav | e compl | leted ar | nd signed t | he form p | olease s | end it t | to the |



Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

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 | -7 |
|-----------------|----------------------|----|
| †Directors only | +Other directorships | 7 |
| | | |
| | | |
| | | |
| | | |

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.