

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHFP000	of particulars (use Form 288c))
Company Numb	er 3305378
Company Name in fu	11/1/ENATIONAL 48 (DELATION 02
	Commercia Finance Stokes
Date appointme	nt $0/10/12/00$ Birth $1/805/750$
Appointment Appointment as direct	as secretary as a director and secretary mark both boxes.
NAME *Style / Til Notes on completion	tle Mn *Honours etc
appear on reverse. Forename	(s) CLIFFUND JUNN
Surnan	TOHNSON
Previou Forename(
Usual residenti addres	
Post tov	VN
County / Region	on OXON Country
[†] National	ity BRITISIA †Business occupation DIRECTOR
†Other directorshi (additional space overle	an Landau and Anna an
Consent signatu	re Consent to act as 7 director / secretary of the above named company
* Voluntary details.	C. Janua Date 17.1.02
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signe	ed Kn Len Date 17.01.02
	(* *a director / secretary / ad <u>ministrator</u> / administrative receiver / receiver manager / receiver)
Please give the name, address,	KEITH HEROW
telephone number and, if available, a DX number and Exchange of	18 GANDY STREET, EXETER EXABLS
the person Companies House should	Tel 01392 4915[]
	DX number DX exchange

Registrar of Companies at:

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09/02/02

01/02/02

COMPANIES HOUSE
Form revised July 1998

COMPANIES HOUSE

	Company Number	
† Directors only.	[†] Other directorships	OXFORD LEDSING & FINDNOG CAD
	:	WISITE HURSE LEASING LOD
		MERIDIAN SUPPLIES LID

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.