

Please complete in typescript, or in bold black capitals.

CHWP000

Form April 2002

## 288a

DX 235 Edinburgh

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

|   | Company Number                                    | 3305378   |
|---|---|---|
| Con   | npany Name in full                                | THE NATIONAL ASSOCIATION OF   |
|   |   | COMMERCIAL FINANCE BROKERS  |
|   | Date of   | Day Month Year Day Month Year   |
|   | appointment                                       | O 1 O 1 2 O S Birth V 7 3 5 1 9 4 8   |
| Appointment<br>form   | Appointment as director                           | as a director and secretary mark both boxes.  |
| Notes on completion   | NAME *Style / Title                               | *Honours etc  |
| appear on reverse.  | Forename(s)                                       | PHILIP JARLATH  |
|   | Surname   | MURRAY  |
|   | Previous<br>Forename(s)                           | Previous<br>Surname(s)  |
| 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 | <sup>††</sup> Usual residential address           | 30 CHANDOS AVE WHEFSTONE  |
|   | Post town   | London Postcode N20 9DX   |
|   | County / Region                                   | Country   |
|   | <sup>†</sup> Nationality                          | 181511 †Business occupation Commercial Finance Brown  |
|   | †Other directorships<br>dditional space overleaf) | MURRAY & CO (BUSINESS FINANCE) LTD  |
| (al   | Consent signature                                 | consent to act as ** director / secretary of the above named company  |
| * Voluntary details.  | _   | Date 9/12/04  |
| † Directors only. **Delete as appropriate   | A.E.  | A director, secretary etc must sign the form below.   |
|   | Signed  | Mu Len 1/1/05   |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to  |   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)              |
|   |   |   |
|   | re is a query on the                              |   |
| form. The contact information that you give will be visible to searchers of the   |   | Tel   |
| nublic recent   | s to searchers of the                             | DX number DX exchange   |
| *ACR7X1YG* 0132 COMPANIES HOUSE 15/01/05  |   | When you have completed and signed the form please send it to the   |
|   |   | Registrar of Companies at:  |
|   |   | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or |
| COMIL MISTER 1100.  |   | Companies House 27 Castle Torrace Edinburgh EH1 2EB   |

for companies registered in Scotland

| . f               |                                  | • |
|-------------------|----------------------------------|---|
|                   | Company Number                   | · |
| † Directors only. | <sup>†</sup> Other directorships |   |
|                   |                                  |   |
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|                   |                                  |   |
|                   |                                  |   |
|                   |                                  |   |
|                   |                                  |   |
|                   |                                  |   |

## 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.