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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3456341

Company Name in full

PLATFORM FUNDING NO. 4 LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day
01

Month
11

Year
99

†Date of Birth

Day

Month

Year

Appointment as director
form

as secretary

x

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mrs

*Honours etc

A.C.A.

Notes on completion
appear on reverse.

Forename(s)

Jane Alison

Surname

Arckless

Previous
Forename(s)

Previous
Surname(s)

Staddon

Usual residential
address

36 Pondfield Crescent

Post town

St Albans

Postcode

AL4 9PF

County / Region

Hertfordshire

Country

UK

†Nationality

n/a

†Business occupation

n/a

†Other directorships
(additional space overleaf)

n/a

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

Consent signature

* Voluntary details.
† Directors only.

Jane Arckless

Date

29.10.99.

A director, secretary etc must sign the form below.

Signed

Clifford Chance

Date

2/11/99

on behalf of CSL Services No 1
Limited

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.

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

Clifford Chance

200 Aldersgate St, London, , EC1A 4JJ

Ref: London 1\440881

RRM/C5060-172

Tel 0171 600 1000

DX number 606

DX exchange LONDON



A18
COMPANIES HOUSE
COMPANIES HOUSE

0453
15/01/00
07/12/99

Laserform International 1/96

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

Company Number

3456341

† 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 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.