

Package: 'Laserform'
by Laserform International Ltd.

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 3544239

Company Name in full WARDS FINANCIAL SERVICES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment

Day Month Year

10 07 98

†Date of Birth

Day Month Year

27 02 53

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN NEIL

Surname

HART

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

BEPTON GATE
BEPTON

Post town

MIDHURST

Postcode

GU29 0LY

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

10-07-98

A director, secretary etc must sign the form below.

Signed

for Waterlow Secretaries Limited

Date

10-7-98

**Please delete as appropriate

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.

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

WATERLOW
LEGAL & COMPANY SERVICES
6 - 8 UNDERWOOD STREET
LONDON N1 7JQ
TEL: 0171 250 3350
FAX: 0171 608 0867
DX 22031 FINSBURY 3

DX number

DX exchange



KLO *K2PDA84A* 2256
COMPANIES HOUSE 23/07/98

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

3544239

† 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 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.

NAME : J. N. Hart

DIRECTORSHIPS:

Name of Company	Date of Appointment	Date of Resignation
Death Cigarettes Limited		1995
Arun Business Park Limited	13.08.86	16.10.96
The Enlightened Tobacco Company PLC		1995
Reedpower Limited		1995
Ellisrace Limited	02.03.95	
SCCI Limited		
Weald & Downland Open Air Museum Limited		
Singleton Museum Services Limited		
Sussex Business Link Limited	7.95	
Leading Edge Training Limited	19.04.95	
TEVB Services	18.03.96	
Weald and Downland Museum Operations Limited	01.09.97	
THESIS Corporate Finance Limited	02.09.97	