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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 3544239

Company Name in full WARDS FINANCIAL SERVICES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 10 Month 07 Year 98
†Date of Birth Day 14 Month 07 Year 51

Appointment form

Appointment as director

X

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)

RICHARD

Surname

VENABLES KYRKE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

TRIPP HILL HOUSE
FITTLEWORTH

Post town

PULBOROUGH

Postcode

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

10-7-98

A director, secretary etc must sign the form below.

Signed

Date

10-7-98

for Waterlow Secretaries Limited

**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 secretary / receiver / receiver and administrator / receiver)

WATERLOW
LEGAL & COMPANY SERVICES
6 - 8 UNDERWOOD STREET
LONDON N1 7JQ
TEL: 0171 250 3350
FAX: 0171 608 0867
DX 12263 1 FINSBURY 3

DX number

DX exchange



KLO *K2PD9849* 2255
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.

3544239

NAME : R. H. J. Venables Kyrke

DIRECTORSHIPS:

Name of Company	Date of Appointment	Date of Resignation
Eggar Trustees Limited	21.03.96	

SECRETARYSHIPS:

None