

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

		OT I	partic	ulars (use l	-orm	288c))	l		
Company Number	3709012								
Company Name in full	Cheval Finance Limited								
	Day	Month	Year	R A		Month	Year		
* F 0 1 0 0 I 0 5 * Dat appointr	e of	12	2000	†Date of Birth	30	12	65		
Appointment Appointment as director form	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.  Forname(s)	Alan								
Surname	Margolis								
Previous Forename(s)			Previous Surname(s)						
Usual residential address	19 Brackenbury Road								
Post town	East Finch	iley		Postcode	N2 0	SS			
County / Region	London			Country	UK				
† Nationality	British † Business occupation Solicitor								
†Other directorships (additional space overleaf)	See overleaf  I consent to act as ** director / secretary of the above named company								
Consent signature		Man	خامر	Date	9.1	<u> </u>			
* Voluntary details. † Directors only.	A director,	secretary	etc mus	t sign the form b	elow.				
Signed	12/	4	7	Date	0	7/01/01			
** Please delete as appropriate	(** a director / sec	retary / admin	ístrator / adm	inistrative receiver / rece	iver manage	r / receiver)			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	ANTHONY COWEN  CHARTERED ACCOUNTANTS  2ND FLOOR STANMORE HOUSE  15-19 CHURCH ROAD  STANMORE								
contact if there is any query.			Tel		MIDDLESE TEL: 020	X HA7 4AR 8385 3911 <del>8385 8912</del>			
	DX number DX exchange Email: antcowen@aol.com								
	When you h	ave comp	leted and	signed the form	form please send it to the				

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE
Form revised March 1995

11/01/01

	Company Number	3709012	¥
Directors only,	<sup>†</sup> Other directorships	Bentley Agencies Limited	
		Cheval Acceptances pic	
		Cheval Property Finance plc	

## NOTES

Show the full fornames, NOT INTIALS. 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.