

COMPANIES HOUSE

Please complete in typescript, or
in bold black capitals.

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

Company Number

3849308

Company Name in full

LOAN AND FINANCE LIMITED



* F 2 8 8 A I 1 0 *

Date of
appointmentDay Month Year
28 09 99

†Date of Birth

Day Month Year
29 12 1966**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)

TERENCE JAMES

Surname

O'NEIL

Previous
Forename(s)Previous
Surname(s)Usual residential
address

HILL VIEW, 2 STANLEY DRIVE, WILMSLOW

Post town

STOCKPORT

Postcode

SK9 3KE

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

BAINES AND ERAST FINANCIAL MANAGEMENT

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

Consent signature

Date

28/9/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

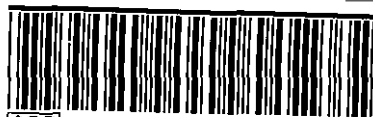
Date

28.9.99

** Please delete as appropriate

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

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.

A39 *ADWRSKDC* 373
COMPANIES HOUSE 07710799

Form revised March 1995

STYLES AND GEORGE CHARTERED ACCOUNTANTS

BROMLEY HOUSE, WOODFORD ROAD, BRAMHALL, STOCKPORT, CHESHIRE

SK7 1JN

Tel 0161 439 9292

DX number

DX exchange

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

† 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.