

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
appointment

Day Month Year

28 09 99

†Date of Birth

Day Month Year

10 11 1944

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)

RICHARD BRIAN

Surname

COCHRANE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

103 CROSS STREET, SALE

Post town

STOCKPORT

Postcode

SK9 3EL

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

BAINES AND ERNST FINANCIAL MANAGEMENT

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

Consent signature

[Signature]

Date

28/9/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.9.99

* Voluntary details.
† Directors only.

** 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.

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

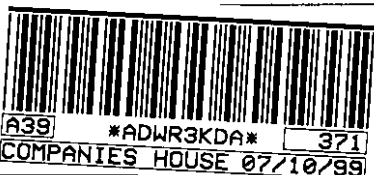
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised March 1995

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.