



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4062132

Company Name in full ARIANTY HOLDINGS LIMITED

Date of appointment Day Month Year 1 7 1 0 2 0 0 1 †Date of Birth Day Month Year 2 7 0 2 1 9 6 3

Appointment as director



as secretary

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

MARTIN

Surname

MCDERMOTT

Previous Forename(s)

Previous Surname

Usual residential address

23 BROADACRES

Post town

LUTON

Postcode

LU2 7YF

County / Region

Country

England

† Nationality

BRITISH

†Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

*[Signature]*

Date

17/10/01

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

30/10/01

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

Miss G M Wellman  
c/o Britannic Money plc  
Sir William Atkins House  
Ashley Avenue  
Epsom  
Surrey  
KT18 5AS

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



A09  
COMPANIES HOUSE

0832  
31/10/01

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

# 288a

Autamate Director  
to J. P. J. Faimie

**Company Number**

4062132

† Directors only.

† Other directorships

**Current Directorships for MARTIN MCDERMOTT**

BRIGSTOWE CAPITAL LIMITED

BRIGSTOWE HOLDINGS LIMITED

BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED

CAVENDISH HOME INVESTMENTS NO. 1 LIMITED

CAVENDISH HOME INVESTMENTS NO. 2 LIMITED

CAVENDISH HOME INVESTMENTS NO. 3 LIMITED

FIRST ACTIVE BANK LIMITED

FIRST ACTIVE COMMERCIAL LIMITED

FIRST ACTIVE HOLDINGS UK LIMITED

FIRST FLEXIBLE NO. 1 PLC

FIRST FLEXIBLE NO. 2 PLC

FIRST FLEXIBLE NO. 3 PLC

FNBS LIMITED

HIPPOCAMPUS LIMITED

LORDSPV LIMITED

SEAHORSE LIMITED

TMC TATTENHAM NO. 1 PLC

TMC TATTENHAM NO. 2 PLC

ZOPHONUS LIMITED

**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.