

288a

BLUEPRINT
Company SecretaryPlease 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))

CHFP055

Company Number 4176542

Company Name in full FIRST FLEXIBLE NO. 4 PLC

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	7	1 0 2 0 0 1	2	5	0 7 1 9 4 7

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)

JAMES PATRICK JOHNSTON

Surname

FAIRRIE

Previous Forename(s)

Previous Surname

Usual residential address

5 TEMPLARS CRESCENT

FINCHLEY

Post town

LONDON

Postcode

N3 3QR

County / Region

Country

England

† Nationality

BRITISH

† Business occupation

DIRECTOR,

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

17/10/01

A director, secretary etc must sign the form below.

Signed

Date

30/10/01

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

* 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 shouldA25
COMPANIES HOUSE0687
08/11/01

le

COMPANIES HOUSE

0687
31/10/01Miss G M Wellman
c/o Britannic Money plc
Sir William Atkins House
Ashley Avenue
Epsom
Surrey
KT18 5ASWhen 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

Company Number

4176542

† Directors only.

† Other directorships

Current Directorships for JAMES PATRICK JOHNSTON FAIRRIE

FIRST FLEXIBLE NO. 1 PLC

FIRST FLEXIBLE NO. 1 PLC

FIRST FLEXIBLE NO. 2 PLC

FIRST FLEXIBLE NO. 2 PLC

FIRST FLEXIBLE NO. 3 PLC

FIRST FLEXIBLE NO. 3 PLC

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.