

Please complete in typescript,  
or in bold black capitals.  
CHWP000

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

Company Number

425 7118

Company Name in full

BBA FINANCIAL SERVICES (UK)  
LIMITED

Date of  
appointment

Day Month Year  
06 09 2001

Date of  
Birth

Day Month Year  
02 06 1958

**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

MRS.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SARAH MARGARET FOULKES

Surname

SHAW

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

26 HAMILTON ROAD

Post town

LONDON

Postcode

W5 2EH

County / Region

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

Other directorships  
(additional space overleaf)

(See continuation sheet)

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

Consent signature

*[Signature]*

Date

6 September 2001

\* Voluntary details.  
Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

10/9/01

(\*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.



A03  
COMPANIES HOUSE

0851  
11/09/01

ROY SMITH, SLAUGHTER AND MAY,

35 BASING HALL STREET, LONDON EC2V 5DB

Tel 020 7600 1200

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, 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**

4257118

† Directors only.

† Other directorships

**Current Directorships for MRS SARAH MARGARET FOULKES SHAW**

BBA CHINA HOLDINGS NO. 1 LIMITED

BBA FINANCE

BBA FINANCE NO.2 LIMITED

BBA FINANCIAL SERVICES

BBA FINANCIAL SERVICES (JERSEY) LIMITED

BBA GROUP LEASING LIMITED

BBA GROUP PENSION TRUSTEES LIMITED

BBA HOLDINGS LIMITED

BBA OVERSEAS HOLDINGS LIMITED

BBA PROPERTIES LIMITED

DALLAS AIRMOTIVE (UK) LIMITED

NONEHAY PLC

SYNTERIALS PLC

THE GUTHRIE CORPORATION 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.

**Past Directorships for MRS SARAH MARGARET FOULKES SHAW**

BBA GROUP PENSION TRUSTEES LIMITED (09-Apr-1999)