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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4350565

Company Name in full ULTIMATE FINANCE GROUP PLC

Date of appointment Day Month Year 2 4 0 5 2 0 0 2 tDate of Birth Day Month Year 0 8 0 2 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.

NAME \*Style / Title Mr \*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Brian Richard

Surname Sumner

Previous Forename(s) Previous Surname(s)

Usual residential address Sandy Hook, 27 Carwood Road,  
Pownall Park

Post town Wilmslow Postcode SK9 5DJ

County / Region Cheshire Country UK

tNationality British tBusiness occupation Director

tOther directorships (additional space overleaf) Keystone Leisure (Scotland) Limited (see over)

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

Voluntary details.  
Directors only.  
Please delete as appropriate

Consent signature

Date 24 May 2002

A director, secretary etc must sign the form below.

Signed

Date 24 May 2002

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

Please give the name, address,  
telephone number and, if available,  
DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Halliwell Landau  
St James's Court  
Brown Street  
Manchester M2 2JF

Tel 0161 835 3003

DX number MDX: 14317 DX exchange MANCHESTER



JMA  
COMPANIES HOUSE

0126  
05/06/02

code

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**

4139264

† Directors only.

† Other directorships

|  |
|--|
| Global Ski (Holdings) Limited, New Court Commercial    |
| Finance Limited, Five Arrows Finance Limited,          |
| NCCF Holdings Limited, Focal Point (Media) plc,        |
| Focal Point (Fylde) Limited, Vision Network Television |
| 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.