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288a

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 4350565

Company Name in full ULTIMATE FINANCE GROUP PLC

Date of appointment: Day 24 Month 05 Year 2002

†Date of Birth: Day 15 Month 05 Year 1946

Appointment form Appointment as director: X 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 Elliot Michael

Surname: Lee

Previous Forename(s): Previous Surname(s):

Usual residential address: Broad Lane Farm, 30 Broad Lane
Hale

Post town: Altrincham Postcode: WA15 0DF

County / Region: Cheshire Country: UK

†Nationality: British †Business occupation: Corporate strategist

†Other directorships (additional space overleaf): W.H. Ireland Group plc (also see over)

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

Consent signature Date: 24 May 2002

* Voluntary details.
† Directors only.
**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed Date: 24 May 2002

(** 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.

Halliwell Landau
St James's Court
Brown Street
Manchester M2 2JF
Tel 0161 835 3003
DX number MDX: 14317 DX exchange MANCHESTER



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

Richard E. M. Lee and Partners Limited

Prime People plc; Grandheron Limited

Freedom Finance Limited

Freedom Finance Holdings Limited;

Readycount Limited; Qui 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.