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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

Appointment form

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

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) Clive Richard

Surname Garston

Previous Forename(s) Previous Surname(s)

Usual residential address Sandy Ridge, Bollin Way, Hale

Post town Altrincham Postcode WA15 0NZ

County / Region Cheshire Country UK

†Nationality British †Business occupation Solicitor

†Other directorships (additional space overleaf) see annexure

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

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

Consent signature

A director, secretary etc must sign the form below.

Signed

Date 24 May 2002

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

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.

Company No. 4350565

ULTIMATE ASSET FINANCE GROUP PLC

COMPANIES FORM 288a

ANNEXURE

Halliwell Landau Limited
H L Nominees Limited
Halliwells Limited
South Manchester Securities Limited
Wythenshawe Hospital Transplant Fund Limited
HL Directors Limited
HL Secretaries Limited
Hallco 171 Limited
Gardler Limited
Bollington Estates Limited
Timeframed Limited
Shinton Limited
Sports & Leisure Group PLC
The Niche Group PLC
Glynn Webb Group Limited
Glynn Webb Wallpapers Limited
Glynn Webb Limited
Inhoco 2335 Limited
Healthcare Holdings PLC