

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 4393316

Company Name in full Finance Cornwall Mezzanine Fund Limited

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 08 05 2002 † Date of Birth Day Month Year 3 0 0 8 1 9 5 6

Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.

NAME

*Style / Title

Ms

*Honours etc.

Forename(s)

Caroline

Surname

Bull

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Beach House, Little Quay Lane, Lymington

Post town

Exmouth

Postcode

EX8 5HA

County / Region

Devon

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent signature

Caroline J. Bull

Date 8/5/02

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 8.5.2002

(†† 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.

STEPHENS & SCOWN
25-28 SOUTHERNHAY EAST, EXETER, Devon
EX1 1RS Tel 01392 210700
DX number 8305 DX exchange EXETER

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



A26
COMPANIES HOUSE

0320
14/05/02

Company Number

4393316

† Directors only.

† Other directorships

NONE

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.