



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 342025

Company Name in full S & U PLC

Date of appointment Day Month Year 0 1 0 3 2 0 0 4
†Date of Birth Day Month Year 1 9 0 3 1 9 6 5

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CHRISTOPHER HUGH

Surname

REDFORD

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

5 SPRINGFIELDS, TEALBY,

Post town

MARKET RASEN

Postcode

LN8 3XP

County / Region

LINCOLNSHIRE

Country

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

ADVANTAGE FINANCE LTD, ADVANTAGE MOTOR FINANCE LTD,

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

Consent signature

Date 02.03.04.

* Voluntary details.

† Directors only.

**Delete as appropriate

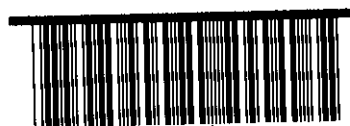
A director, secretary etc must sign the form below.

Signed

Date 02.03.04.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



A19
COMPANIES HOUSE

0248
05/03/04

Form April 2002

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
or LP - 4 Edinburgh 2