



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1526882

Company Name in full

HAYDOCK FINANCE LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	07	96		16	03	50

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Christopher George

Surname

Adams

Previous
Forename(s)Previous
Surname(s)Usual residential
address

72 Westgate, Hale

Post town

Altrincham

Postcode

WA15 9BB

County / Region

Cheshire

Country

U.K.

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

Refer attached list

Consent signature

C. C. Adams

Date

1 July 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

D. R. S. Lamond

Date

8 July 1996

** Please delete as appropriate

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.

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

D R S Lamond

EFT Group plc, 7 John Street, Glasgow G1 1HP

Tel 0141 552 5552

DX number

DX exchange



A11 *ADSA3N6L* 291
COMPANIES HOUSE 12/07/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.

CHRIS G ADAMS

Current Appointments

Company Name

EFT Group plc
EFT Finance Limited
Industrial Equipment Finance Ltd
Alltruck plc
Haydock Finance Limited
LHE Finance Limited

Past Appointments

Combined Power Systems Limited
Keadby Construction Limited
Keadby Developments Limited
Keadby Generation Limited
Keadby Power Limited
Norweb Land Fill Gas Limited
The Combined Heat and Power Company Limited
Combined Power Systems (Central) Limited
Norgen (Chester Road) Limited
Norgen Hydro Power Limited
Norgen Power (No 1) Limited
Northern Hydro Limited
Norweb CPS Limited
Norweb Generation Limited
Norweb Hydro Power (Scotland) Limited
Norweb Hydro Power (Wales) Limited
Norweb Hydro Power Limited
Norweb Power Limited