

## 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.

CHFP010

**Company Number**

02243231

**Company Name in full**

Time Retail Finance Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Date of  
appointment

Day	Month	Year
1	9	0 4
2	0	0 1

† Date of  
Birth

Day	Month	Year
3	1	0 8
1	9	6 0

as secretary

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

\* Honours etc

Keith James

Evans

Previous  
surname(s)

Little Bourne Cottage, 15 West End

Western Turville, Nr  
Aylesbury

Postcode HP22 5TT

Bucks

Country

British

† Business  
occupation

Director of Building  
& Showroom

None

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

**Consent signature**

*[Handwritten Signature]*

Date

26/4/2000

A director, secretary etc must sign the form below.

**Signed**

*[Handwritten Signature]*

Date

27/4/2000

(\*\*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.

Mrs Trina Hill, Kingfisher plc, North West House, 119

Marylebone Road, London, NW1 5PX

Tel 020 7725 5760

DX number

DX exchange

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**



LD5  
COMPANIES HOUSE

\*LQXP14Q\*

0069  
31/05/01

**Company Number**

02243231

† Directors only.

† Other directorships

Business Int Director - Ha

MARRS + SPENCE Lc. (Res Aug 2000)

**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.