



288a

Please complete in typescript,
or in bold black capitals.

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

Company Number **3237779**

Company Name in full **CLASSIC CAR FINANCE LTD**



F288A018

Date of appointment Day Month Year **14 - 8 96**

†Date of Birth Day Month Year **27 11 58**

Appointment form Appointment as director as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s) **COLIN JOHN**

Surname **PUNSHON**

Previous Forename(s) Previous Surname(s)

Usual residential address **JASON MEWS ESSEX PARK GARDENS ESSEX**

Post town **York YO4 6LZ** Postcode **YO4 6LZ**

County / Region Country **ENGLAND**

†Nationality **BRITISH** †Business occupation **DIRECTOR**

†Other directorships (additional space overleaf) **See attached list**

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

Consent signature **[Signature]** Date **2.9.96**

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed **D. Maddes** Date **14 AUG 96**

** Please delete as appropriate

(**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

COY. SEC
Tel 0161 273 7373
DX number DX exchange



A06 *A888JP2B* 373
COMPANIES HOUSE 18/09/96

COMPANIES HOUSE 09/09/96

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.

COLIN JOHN PUNSHON

DIRECTORSHIPS

Blemain Group plc

Blemain Finance Limited

Briar Hill Court Limited

Cheshire Mortgage Corporation Limited

Cresthaven Properties Limited

Factfocus Limited

General Allied Properties Limited

Harpmanor Limited

Heywood Finance Limited

Jerrold Mortgage Corporation Limited

Lancashire Mortgage Corporation Limited

Monarch Recoveries Limited

Morgancrest Properties Limited

North Western Properties & Developments Limited

Phone-A-Loan Limited

Privileged Estates Limited

Privileged Properties (Northern) Limited

Provincial & Northern Properties Limited

Spot Finance Limited

Sterling Property Co. Limited

Supashow Limited