



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3198850

Company Name in full FINSTOP LTD.



F288A018

Date of appointment Day 27 Month 09 Year 96 †Date of Birth Day 24 Month 11 Year 51

Appointment form

Appointment as director [X] 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 MR. *Honours etc

Forename(s) JOHN MICHAEL

Surname HUNTINGTON

Previous Forename(s) - Previous Surname(s) -

Usual residential address 3 OAKFIELD PARK, THORPE, AUDLIN

Post town PONTEFRAC Postcode WF8 3DJ

County / Region Country ENGLAND

†Nationality BRITISH †Business occupation CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf) DARLINGTON QUARRIES LIMITED / DARLINGTON WASTE MANAGEMENT LTD.

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

Consent signature [Signature] Date 27.9.96

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

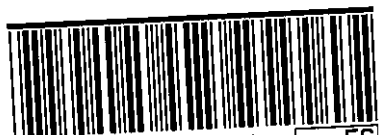
Signed [Signature] Date 27.9.96

** 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 contact if there is any query.

C4-SMD
Everheds - Leeds
Tel
DX number 12027 DX exchange Leeds-1



A20 *AJFNCPOK* 56 COMPANIES HOUSE 10/10/96

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 DX 235 Edinburgh for companies registered in Scotland

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.