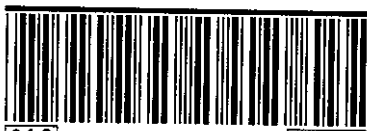




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COMPANIES HOUSE 11/01/96

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2243231

Company name

Time Retail Finance Limited

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA

Appointment of director

CD

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

Appointment of secretary

CS

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 address line.

Give previous forenames or surname
except:
- for a married woman the name 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.

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth[†]

DO Nationality[†] NA

Business occupation[†]

OC

Other directorships[†]

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

Consent signature

Signed _____ Date _____

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)
Surname }

Date of birth (*directors only*)

Change of name (*enter new name*) Forenames

Surname

Change of usual residential address (*enter new address*)

DR

XD

XS

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

DO

DC 0 | 2 | 0 | 1 | 9 | 6

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Jane

Ferguson

DO 2 | 8 | 0 | 8 | 5 | 9

NN

AD 12 Nursery Lane

Addingham

ILKLEY

West Yorkshire

LS29 0TN Country ENGLAND

A serving director, secretary etc must sign the form below.

Signature

Signed T. Ferguson Date 7/1/96
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~). (*Delete as appropriate*)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Miss J Ferguson, Commercial Director

Time Retail Finance Limited, Airedale House

423 Kirkstall Road Tel: 0113 2424424
Leeds, LS4 2HA

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?