

## 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

Date of appointment

Day	Month	Year	Day	Month	Year	
31	01	2002	† Date of Birth	13	12	1964

Notes on completion appear on next page.

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)

JOHN STEWART

Surname

MACPHAIL

Previous forename(s)

Previous surname(s)

Usual residential address

15 Swan Gardens

Post town

Tetsworth

Postcode

OX9 7BN

County / Region

Oxon.

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

GE MAIL SERVICES LIMITED

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

Consent signature

*[Handwritten Signature]*

Date

30/1/02

A director, secretary etc must sign the form below.

Signed

*[Handwritten Signature]*

Date

7/2/02

(\*\*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.

Slaughter and May, 35 Basinhall	
street London EC2V5DB	
Tel 020 76001200	
DX number 11	DX exchange



L02 \*L4XP685J\* 0464  
COMPANIES HOUSE 08/02/02

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

02243231

† 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 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.