



OYEZ

CHA1

288

of director or secretary
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.

Appointment of secretary

CS

If appointment is as a director and secretary
mark both boxes.

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.

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

Date of birth[†]

DO

Nationality[†]

NA

Business occupation[†]

OC

Other directorships[†]

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

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

Surname

Date of birth (directors only)

(name previously notified to Companies House)

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 2 | 0 | 0 | 2 | 9 | 5

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 6 REGENT HOUSE

REGENT ROAD

ILKLEY

WEST YORKSHIRE

LS29 9EA Country ENGLAND

Other change

(please specify)

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

Signature

Signed J. Ferguson Date 2/3/95
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

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

MISS J. FERGUSON - COMMERCIAL DIRECTOR

TRF LTD, AIREDALE HOUSE, 423 KIRKSTALL

ROAD, LEEDS LS4 2HA Tel: 0532 424424