

**288****Change of director or secretary
or change of particulars.**

Company number

CN

2243231

Company name

Time Retail Finance Limited

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Day Month Year

DA 24 07 95

Appointment of director

CD X

Appointment of secretary

CS

Name *Style/Title

Mr

Forenames

Christopher Charles Bevan

Surname

Rogers

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

59 Cresswell Road

Twickenham

Post town

County/Region

Postcode

TW1 2EA

Country

England

Date of birth+

DO 21 04 60

Nationality+

NA

British

Business occupation+

OC

Director

Other directorships+

See attached

Consent signature

Signed X

Date

18/95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

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

Change of particulars

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*)

Post town

County/region

Postcode

Country

Other change (*please specify*)

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

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

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

Signature

Signed J. Ferguson Date 2/8/95
 (by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
 (delete as appropriate)

Miss J Ferguson
 Commercial Director
 Time Retail Finance Limited
 Airedale House
 423 Kirkstall Road
 Leeds
 LS4 2HA
Tel: 0113 2424424

26/07/95

Current and Past Appointments up to Five Years Old for C.C.B. Rogers

| <u>Number</u> | <u>Company Name</u> | <u>Appointed</u> | <u>Resigned</u> | <u>Job Title</u> |
|--|--|------------------|-----------------|------------------|
| <u>Current Appointments in Companies Wholly-owned (100%) by Kingfisher</u> | | | | |
| 278576 | Comet Group PLC | 01/05/93 | Current | Finance Director |
| 278576 | Comet Group PLC | 01/05/93 | Current | Secretary |
| 193281 | Greens Leisure Centres Limited | 16/06/94 | Current | Director |
| 669630 | Harris Queensway Electrics Limited | 16/06/94 | Current | Director |
| 2173511 | Tabletower Limited | 16/06/94 | Current | Director |
| 1829114 | The Ultimate Electrical Company Limited | 16/06/94 | Current | Director |
| <u>Past Appointments in Companies Wholly-owned (100%) by Kingfisher</u> | | | | |
| L785783 | Rayford Electrics (Haywards Heath) Limited | 02/08/93 | 25/03/95 | Secretary |
| L785783 | Rayford Electrics (Haywards Heath) Limited | 02/08/93 | 25/03/95 | Director |
| L1118630 | Rayford Electrics Limited | 02/08/93 | 25/03/95 | Secretary |
| L1118630 | Rayford Electrics Limited | 02/08/93 | 25/03/95 | Director |
| L1183638 | Rayford Supreme Service Division Limited | 02/08/93 | 25/03/95 | Secretary |
| L1183638 | Rayford Supreme Service Division Limited | 02/08/93 | 25/03/95 | Director |
| <u>Past Appointments in Companies Partly-owned (51-99%) by Kingfisher</u> | | | | |
| 2243231 | Time Retail Finance Limited | 28/02/91 | 19/01/93 | Director |
| 1936247 | TRF Factors Limited | 28/03/91 | 19/01/93 | Director |

Others

02952941 Takana Treking

07/94

31/07/95

Director