

288**Change of director or secretary
or change of particulars.**
A08 *A3DKUCT9* 384
COMPANIES HOUSE 05/07/95

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

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Country

Date of birth+

Business occupation+

Other directorships+

Consent signature

Signed

Date

 *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

Other change (please specify)

DR 30 06 95 XD X XS Howard Kenworthy DO 16 12 55

DC ZD ZS DO NN AD Country

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?

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

Signature

Signed [Signature] Date 30/6/95 (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