

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

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

Date of birth+

Business occupation+

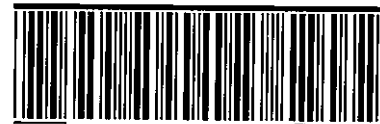
Other directorships+

Day Month Year

DA

CD

CS

A32 *AYT16CGH* 95
COMPANIES HOUSE 22/06/95

AD

Country

DO

Nationality+ NA

OC

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 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?

DR	19	06	95
XD	X		
XS			
Glyn Collen			
Thomas			
DO	30	07	51

DC			
ZD			
ZS			
DO			
NN			
AD			

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

Signature

Signed J Ferguson Date 24/6/95
 (by a serving director/secretary/administrator/
 administrative receiver/receiver)
 (delete as appropriate)

J Ferguson
 PO Box 110
 Airedale House, Claypit Lane
 LEEDS
 West Yorkshire LS2 8DE

Tel: