



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 906355

Company Name in full Henderson Financial Management Limited



* F288AD40 *

Date of appointment Day 28 Month 01 Year 97 †Date of Birth Day 07 Month 06 Year 47

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) BRIAN CYRIL

Surname TURNER

Previous Forename(s)

Previous Surname(s)

Usual residential address 13 PRESIDENT ROAD, LEXDEN

Post town COLCHESTER

Postcode CO3 5EX

County / Region ESSEX

Country

†Nationality BRITISH

†Business occupation GROUP TREASURER

†Other directorships (additional space overleaf)

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

Consent signature

Date 30-1-97

* Voluntary details.
† Directors only.

A director / secretary must sign the form below.

Signed

Services Limited
Secretary

Date

10-2-97

** Please delete as appropriate.

(** 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.



A23 *A851CT5Y* 223
COMPANIES HOUSE 12/02/97

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA

Director

Tel 0171-410-4100

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

906355

† 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 preceded 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.