

Please complete in typescript, or in bold black capitals

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

HFP029	,											
	mpany Number	11962	27									
Compa	ny Name in full	Charterhouse Japhet Finance Limited										
	Date of	Day	Month	Y:	ear		ate of	Day	Month	Year		
pointment	appointment			2 0	0 0		irth					
rm Appo	pintment as director]	as	secretary	X	Pleas as a d	e mark the lirector and	appropriate b secretary ma	ox. If appointments for the second se		
NAME es on completion	*Style / Title	*Honours etc										
ear on reverse.	Forename(s)	ANGELA MARY										
	Surname	CUNNII	NGHAM			-						
	Previous Forename(s)	ANGEL	A MARY				Previous RABINOWITZ Surname(s)					
	Usual residential address	26 GRE	EN ACR	ES, PAI	RK HILL			-				
	CROYE	ON				Po	stcode	CR0 5UW				
	County / Region	SURRE	Y				(Country	ENGLANI)		
	†Business occupation											
† (additio	I consent to act as ** director / secretary of the above named company											
Co			J	w	<u></u>		Date	2/14	2000			
untary details. ectors only. ete as appropriate	Signed		tor/secret	V	y etc mu	N		Date	w. イロ anager/rece	/2000		
ase give the name, a phone number and, X number and Excha person Companies I	if available, ange of	MS A M CUNNINGHAM, 3 PRINCESS WAY, REPHILL, SURREY, RH1 1NP										
tact if there is any qu	Tel 01737 776685											
#AJHE1UGE* COMPANIES HOUSE	DX number DX 49100 DX exchange Redhill 2 When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardifor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB											

for companies registered in Scotland

Form revised July 1998

	Company Number	1196227
† Directors only.	† Other directorships	
NOTES		· · · · · · · · · · · · · · · · · · ·
Show the full forenames	, NOT INITIALS. If the director	
or secretary is a corpora name on surname line a on the usual residential l	tion or Scottish firm, show the nd registered or principal office ine.	
Give previous forename: - for a married woman, t known before marriage	he name by which she was	
- for names not used sin least 20 years	ce the age of 18 or for at	
and need not give the na	vn by a title may state the title to the forenames and surname arne by which that person was adopted the title or succeeded	
 Other directo	rships.	
Give the name of every	company incorporated in Great on concerned is a director or	
has been a director at ar You may exclude a com	ny time in the past five years. pany which either is, or at all	
times during the past five concerned was a director	e years when the person	
- dormant	ob the Haraca and Haraca are a second	
- a parent company who making the return, or	th wholly owned the company	
 another wholly owned sompany. 	subsidiary of the same parent	