



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 2123008

Company Name in full BLACK HORSE FINANCE LIMITED



* F288AD40 *

Date of appointment Day Month Year 29 03 99 †Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

MS

*Honours etc

Forename(s)

SHARON NOELLE

Surname

O'CONNOR

Previous Forename(s)

Previous Surname(s)

Usual residential address

176 BLAGDON ROAD

Post town

NEW MALDEN

Postcode

KT3 4AL

County / Region

SURREY

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

7-4-99

A director, secretary etc must sign the form below.

Signed

Date

7-4-99

* Voluntary details.
† Directors only.

** 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.

MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



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COMPANIES HOUSE 08/04/99

2123008

† Other directorships

- another wholly owned subsidiary of the same parent company.
