

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

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

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Company Nu	21230	08									
Company Name in full		BLACK HORSE FINANCE LIMITED									
* F200 A D 10 *	_		Day	Month	Year			Day	Month	Year	
* F288AD40 *	Dat appointr	te of 「 nent 「	29	03	99	†D	ate of Birth				
Appointment Appointment as director				as sec	retary	X	Please mark t as a director a				
NAME *Styl	le / Title	MS					*Honours et	c			
appear on reverse. Forer	name(s)	SHARO	N NOELL	.E							
Surname Previous Forename(s)		O'CONNOR									
		Previous Surname(s)									
Usual resi a	dential ddress	176 BLA	AGDON R	OAD							
Post town			NEW MALDEN					e KT3 4AL			
County / Region †Nationality †Other directorships (additional space overleaf) Consent signature		SURREY					Count	yENG	SLAND		
		†Busines					ess occupatio	s occupation			
				** .l:							
		consent to act as ** director / secretary of					Date				
Voluntary details.	į	A director, secretary etc must sign the form below.									
† Directors only.	igned		17.	1.1		<u></u>	Date		J-4-c	19	
* Please delete as appropriate.	("	** a direct	or / secrets	ıry / adminis	rator / adm	inistrative	receiver / receive	: 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									
A11 *AHIZ8FB6* 19 COMPANIES HOUSE 08/04/9	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh										

2123008 Company Number † 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 succeeded 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 a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent