



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

2875184 2243231

Company Name in full

TIME RETAIL FINANCE LIMITED



F288A018

Date of appointment Day Month Year
22 09 98

†Date of Birth Day Month Year
23 03 61

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON RICHARD

Surname

FOX

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHAPEL COTTAGE, BRITWELL SALOME

Post town

WATLINGTON

Postcode

OX9 5LH

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Simon Fox

Date

29/9/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. Ferguson

Date

29/9/98

** 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
c



EDX *EN43P00X* 198
COMPANIES HOUSE 2/10/98
A34 *ALY70A31* 177
COMPANIES HOUSE 02/10/98

Miss J Ferguson, Commercial Director, Time Retail Finance Ltd,
Airedale House, 423 Kirkstall Road, Leeds, LS4 2HA

Tel

0113 2424424

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

Form revised March 1995

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 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.

Personnel Appointments

Date as at: 31/03/1998

Full Name: Fox, Simon

Person ID: SRH

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3289219	Comet Financial Services Limited	Director	15/06/1998			England
278576	Comet Group plc	Director	14/04/1998			England
2842292	Comet Radiovision Services Limited	Director	15/06/1998			England
193281	Greens Leisure Centres Limited	Director	15/06/1998			England
669630	Harris Queensway Electronics Limited	Director	15/06/1998			England
3400292	IT Works (Comet) Limited	Director	11/05/1998			England
1580141	Soundtwice Limited	Director	15/06/1998			England
2173511	Tabletower Limited	Director	15/06/1998			England
1829114	The Ultimate Electrical Company Limited	Director	15/06/1998			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Globus Office World PLC		31/03/1998	England