



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

2243231

Company Name in full

Time Retail Finance Limited



* F288AD40 *

Date of
appointment

Day Month Year
21 07 98

†Date of Birth

Day Month Year
30 05 44

Appointment form

Appointment as director

X

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

MR.

*Honours etc

Forename(s)

EDWARD EADON

Surname

STYRING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 LAMMAS PARK GARDENS

Post town

EALING

Postcode

W5 5HZ

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

21.7.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24/7/98

** 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
contact if there is any query.

MS J FERGUSON, 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



A04 *AN91Y89M* 242
COMPANIES HOUSE 28/07/98

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.

CURRENT AND PAST APPOINTMENTS UP TO FIVE YEARS OLD FOR EE STYRING

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
3289219	Comet Financial Services Limited	01.04.97	Current
278576	Comet Group plc	10.02.95	Current
2842292	Comet Radiovision Services Limited	01.04.97	Current
3493704	Finance Works Limited	01.04.98	Current
193281	Greens Leisure Centres Limited	01.04.98	Current
669630	Harris Queensway Electrics Limited	01.04.97	Current
3400292	IT Works (Comet) Limited	24.07.98	Current
2589977	Kingfisher Electrical Retailing Limited	10.03.95	Current
1580141	Soundtwice Limited	01.04.97	Current
2173511	Tabletower Limited	01.04.97	Current
1929114	The Ultimate Electrical Company Limited	01.04.97	Current
2243231	Time Retail Finance Limited	21.06.95	24.02.97
224231	Time Retail Finance Limited	21.07.98	Current