



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2420758

Company Name in full

SKILLION FINANCE LIMITED



F288A018

Date of appointment Day Month Year
30 06 95

†Date of Birth Day Month Year
23 08 52

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARK RICHARD CHARLES

Surname

CARPENTER

Previous Forename(s)

Previous Surname(s)

Usual residential address

15B LANSLOWNE ROAD

Post town

WIMBLEDON

Postcode

SW20 8AN

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Mark Carpenter

Date

19/7/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.
For and on behalf of:

Signed Henderson Secretarial Services Limited

Date

26/7/95

** 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.

HENDERSON SECRETARIAL SERVICES

3 FINSBURY AVENUE, LONDON

EC2M 2PA Tel 0171 410 4470

DX number

DX exchange



A23 *AAZ7PDE6* 165
COMPANIES HOUSE 26/07/95

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

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.

DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Mark Richard Charles	CARPENTER
<u>Home Address</u>	<u>Date of Birth</u>
	<u>Nationality</u>
	BRITISH
	<u>Business Occupation</u>
DIRECTORSHIPS	APPOINTED
Chartgrove Limited	
Showart Limited	
Skillion Finance Limited	
Streetplan Limited	
Touche, Remnant & Co.	
Trust Union Properties (Number Twenty-Three) Limited	
PAST DIRECTORSHIPS	APPOINTED RESIGNED
Henderson Property Limited	
Rohleder Lumby Limited	
Touche Remnant Investment Management Limited	