



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 2691456

Company Name in full Rover Finance Holdings Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year 06 08 96 †Date of Birth Day Month Year 16 12 59

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)

NIGEL TIMOTHY JOHN

Surname

CLIBBENS

Previous Forename(s)

Previous Surname(s)

Usual residential address

X 64 HAYWARDS ROAD X

Post town

X HAYWARDS HEATH X

Postcode

X RH16 4JB X

County / Region

X WEST SUSSEX X

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

ROVER FINANCE LIMITED

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

Consent signature

X [Signature] X

Date

X 7. 8. 96 X

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature: David Lewis]

Date

19/8/96

** 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.



A17 *AVAZHOAT* 70
COMPANIES HOUSE 21/08/96

MR D J LEWIS,	
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 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

2691456

† Directors only.

† Other directorships

MASTER CONFECTIONS LIMITED

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.