



BLUEPRINT
Company Secretary

288a

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

Company Number

2742477

Company Name in full

FINRANGE LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
20 09 96

† Date of birth Day Month Year

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

MISS

*Honours etc

Forename(s)

NICOLA JANE

Surname

FENTON

Previous

Forename(s)

Previous

Surname

Usual residential address

FLAT 1

ROSSLYN HILL

Post town

HAMPSTEAD

Postcode

NW3

County / Region

LONDON

Country

UK

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Nicole J Fenton

Date

16.10.96

* Voluntary details.

† Directors only.

Signed

[Signature]

Date

16.10.96

** 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.



A03 *AOMXMQ0T* 278
COMPANIES HOUSE 22/10/96

THE SECRETARY
WHITBREAD PLC
CHISWELL STREET
LONDON EC1Y 4SD
TEL: 0171 606 4455

When you have completed and signed the form please send it to
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**

2742477

†Other directorships

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.