



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2862551

Company Name in full FIRST RETAIL FINANCE LIMITED



* F288AD40 *

Date of appointment
Day 19 Month 07 Year 96

Date of Birth
Day 28 Month 07 Year 50

Appointment form

Appointment as director

☒

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)

ANDREW STEPHEN

Surname

LEAMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 ALLANSFORD AVENUE, WAVERTON

Post town

CHESTER

Postcode

CH3 7QH

County / Region

CHESHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

SENIOR BUSINESS MANAGER

Other directorships (additional space overleaf)

FIRST RETAIL FINANCE (CHESTER) LTD

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

Consent signature

A J Leaman

Date

19-7-1996

* Voluntary details.
Directors only.

A director, secretary etc must sign the form below.

Signed

A J Leaman

Date

19-7-1996

** 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.

MR R NIXON, NWS HOUSE, CITY ROAD, CHESTER, CH99 3AN

Tel 01244 693078

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



A13 *ALWATNP6* 349
COMPANIES HOUSE 31/07/96

Company Number	2862551
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2862551

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.