

Please complete in typescript, or in bold black capitals

## 288a

## **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

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Form revised July 1998

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CHIPO29	Com	pany Number	28625	51										
(	/ Name in full	First Retail Finance Limited												
Appointme form		Date of appointment tment as director	Day 1 <sub> </sub> 4	Month 0 5	2	Year 0 0	1 etary				Month appropriate secretary	e box. If a		
Notes on completion appear on reverse.	NAME n	*Style / Title	MR						*Honou	rs etc				
		Forename(s)	PETER KENT											
		Surname	WEBBER											
		Previous Forename(s)							Previous name(s)					
	Isual residential address	-  1 <b>- - </b>   CONTRACTION												
Post town County / Region			Scotts HILL Posto					stcode	le N632 330					
			FULBECK GRANTHAM Country						ountry	England.				
		†Nationality						†Busir	ness occi	pation				
†Other directorships (additional space overleaf)			l conse	ent to a	et as	** dire	<del>otor</del> / s	secreta	ary of the	above	nameo	d comr	anv	
	Cons	ent signature		ur	1		, ,	_		Date		05		r.
* Voluntary details. † Directors only. **Delete as appropriate	e	Signed	0	معتن		<u></u>		_		Date	16.05		ام	
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 a serious and the serious		(** a director / Secretary / administrator / administrative receiver / receiver manager / receiver)  ELISSA PHILLIPS, COMPANY SECRETARIAL DEPARTMENT, HEPWORTH HOUSE, CLAYPIT LANE, LEEDS,								ĒDS,				
		W YORKS, LS2 8DE												
		Tel 0113 2073362												
		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  Companies House 37 Castle Terrace, Edinburgh, EH1 2FB												

•	Company Number	2862551
† Directors only.	† Other directorships	
NOTES		
or secretary is a corporat	NOT INITIALS. If the director ion or Scottish firm, show the nd registered or principal office ne.	
Give previous forenames for a married woman, the known before marriage	ne name by which she was	
for names not used sind least 20 years	ce the age of 18 or for at	
nstead of or in addition to and need not give the na known before he or she a	on by a title may state the title to the forenames and surname me by which that person was adopted the title or succeeded	
to it.		
Other directo		
Britain of which the perso	company incorporated in Great on concerned is a director or by time in the past five years.	
imes during the past five	pany which either is, or at all eyears when the person	
concerned was a director dormant	r, was	
- a parent company which making the return, or	h wholly owned the company	
another wholly owned s company.	ubsidiary of the same parent	

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