



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number

2862551

Company Name in full

First Retail Finance Limited

Appointment form

Date of appointment

Day	Month	Year
1	4	05

†Date of Birth

Day	Month	Year

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)

PETER KENT

Surname

WEBBER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE LONG HOUSE

Post town

SCOTTS HILL

Postcode

NG32 3JU

County / Region

FULBECK GRANTHAM

Country

England.

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

16.05.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16.05.2001

(** 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 problem

ELISSA PHILLIPS, COMPANY SECRETARIAL DEPARTMENT, HEPWORTH HOUSE, CLAYPIT LANE, LEEDS,

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A08
COMPANIES HOUSE
COMPANIES HOUSE

0226
11/06/01
22/05/01

2862551

† Other directorships

- another wholly owned subsidiary of the same parent company.

2862551

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