



SECRETARIAT

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 (Leeds) Limited

Appointment form

Date of appointment
Day Month Year
2 2 0 7 1 9 9 9

†Date of Birth
Day Month Year
0 2 0 5 1 9 5 8

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)

CRAIG WILLIAM

Surname

MURRAY

Previous Forename(s)

Previous Surname(s)

Usual residential address

GREEN MANTLE, 59 BIRDSTON ROAD, MILTON OF CAMPSIE

Post town

GLASGOW

Postcode

G66 8BX

County / Region

Country

SCOTLAND

†Nationality

SCOTTISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

Date

3 AUGUST 1999

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3 August 1999

(** 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



A03 *AVNINJJZ* 662
COMPANIES HOUSE 07/09/99

A13 *AOLISJ5V* 456
COMPANIES HOUSE 24/08/99

Form revised July 1998

ELISSA PHILLIPS, COMPANY SECRETARIAL DEPARTMENT, HEPWORTH HOUSE, CLAYPIT LANE, LEEDS,
W YORKS, LS2 8DE

Tel 0113 207 3330

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

2862551

† Directors only.

† Other directorships

CLADESDALE FINANCIAL SERVICES LTD

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 succeeded 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.