

288a

Please complete in typescript

| or in bold black capitals. | Appointment of director of secretary |
|--|--|
| Company Number | 3359987 |
| Company Name in ful | CMA FINANCIAL TEMPS |
| | LIMITED |
| FZOOACJU | Day Month Year Day Month Year Date of 28 04 97 # Date of Birth |
| Appointment appo | intment 28 07 177 |
| 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 | * Honours etc |
| Notes on completion Forename(s appear on next page. | SANDRA UICKI |
| Surname | CLARKE |
| Previous Forename(s | Previous Surname(s) |
| Usual residential address | QUARR LODGE, MANCHESTER ROAD |
| Post town | SUAY Postcode SOUL GAS |
| County / Regio | n HAMPSHIRE Country |
| # Nationality | RRπSH #Business occupation |
| # Other directorships | |
| (additional space on next page | 1 Consent to act as director/ secretary of the above named company |
| Consent signature | Parlay Craver Date 1.6.97 |
| * Voluntary details. | A director, secretary etc must sign the form below. |
| # Directors only. Signed | Date 1/4/97 |
| ** 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 | MR P CHARKE |
| Exchange of the person Companies House | MR P CLAKE AS ABOVE |
| should contact if there is any query. | Tel 01703 638040 |
| | 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 |

Form revised March 1995

AVD4JWHI 561

COMPANIES HOUSE 12/06/97

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

for companies registered in England and Wales

| | Company Number | |
|-------------------|----------------------|--|
| # 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.