



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))

Company Number **3709012**

Company Name in full **Cheval Finance Limited**



* F 0 1 0 0 1 0 5 *

Date of appointment Day **9** Month **11** Year **2000** †Date of Birth Day **14** Month **12** Year **63**

Appointment 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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Allan

Surname

Kay

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 Kingsley Avenue

Post town

Borehamwood

Postcode

WD6 4LY

County / Region

Hertfordshire

Country

UK

† Nationality

British

† Business occupation

Business manager

† Other directorships
(additional space overleaf)

See overleaf

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

Consent signature

[Signature]

Date

9-1-01

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

09/01/01

** 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.

| | |
|---|-------------------------------------|
| ANTHONY COWEN CHARTERED ACCOUNTANTS 2ND FLOOR STANMORE HOUSE 15-19 CHURCH ROAD STANMORE | |
| MIDDLESEX HA7 4AR | Tel: 020 8385 3911 |
| | FAX: 020 8385 3912 |
| DX number | DX exchange Email: antcowen@aol.com |



A42
COMPANIES HOUSE

0430
11/01/01

Form revised March 1995

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

3709012

Directors only.

†Other directorships

Bentley Agencies Limited

Cheval Acceptances plc

Cheval Property Finance plc

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.