



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4943652

Company Name in full Wheatfield Kingston Finance (UK)

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment
Day Month Year
1 8 0 7 2 0 0 5
†Date of Birth
Day Month Year
2 9 0 8 1 9 6 6

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

Forename(s)

James Robert

Surname

Copeman

Previous
Forename(s)

James Robert

Previous
Surname

Copeman

Usual residential
address

2 Paddenswick Road

London

Post town

London

Postcode

W6 0UB

County / Region

Country

† Nationality

British

†Business
occupation

GROUP FINANCIAL
CONTROLLER

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

[Date]

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1. 8. 05

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

<Insert Presenter Details Here>

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
c



A24 *A8XHE7R8* 0608
COMPANIES HOUSE 12/08/05
A36 *A0QLF7HQ* 0728
COMPANIES HOUSE 02/08/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**4943652**

† Directors only.

† Other directorships

Current Directorships for Mr James Robert Copeman**Palmer Finance****Vinten Instruments Limited****Vitec Investments Limited****Wheatfield Kingston Investments Limited****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.