

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5557519

Company Name in full

BEDFORD CIT LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 8 0 9 2 0 0 5† Date of
BirthDay Month Year
1 1 1 1 1 9 6 7

X

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)

DONAL PETER

Surname

DUFF

Previous
forename(s)Previous
surname(s)Usual residential
address

KILTIMON, LA RUETTE DE PATIER

Post town

ST SAVIOUR

Postcode

JE2 7LQ

County / Region

JERSEY

Country

CHANNEL ISLANDS

† Nationality

IRISH

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Donal Duff

Date

13/9/05

A director, secretary etc must sign the form below.

Signed

CIT CoSec Limited

Date

13/9/05

(**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.

FIRST CORPORATE, 16 CHURCHILL WAY, CARDIFF, CF10 2DX,

UNITED KINGDOM

Tel 029 2022 9080

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

A18
COMPANIES HOUSE0590
08/10/05

COMPANIES HOUSE

EQUUSIUV

Company Number

5557519

† 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 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.

Continued on Page 2

List of other directorships Schedule to form 288a

***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

5557519

Company Name in full

BEDFORD CIT LIMITED

Name

DONAL PETER DUFF

Company Name	Resignation
ANN STREET FINANCE LIMITED	
BLUBECKERS LIMITED	
C.I. TRADERS LIMITED	
URBANGRANT LIMITED	