



COMPANIES HOUSE

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 373883

Company Name in full Albemarle Finance Limited



F288A018

Date of appointment Day 31 Month 07 Year 97 Date of Birth

Appointment form Appointment as director as secretary x 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 Mrs *Honours etc

Forename(s) Fortunee

Surname Ferro

Previous Forename(s) Previous Surname(s) Dweck

Usual residential address 118 Canterbury Grove LONDON SE27 OPA.

Post town LONDON Postcode SE27 OPA

County / Region Country U K

Nationality British Business occupation

Other directorships (additional space overleaf)

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

Consent signature f. ferro Date 31/7/97

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed Date 31/7/97

** 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 Exchange of the person Companies House should contact if there is any query.

Brake Large Ferro & Co. 29 Museum Street LONDON WC1A 1LH. Tel 0171 580 1737 DX number DX exchange



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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 DX 235 Edinburgh for companies registered in Scotland

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 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.