

288A

Please complete in typescript,
or bold block capitals

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

Company number

3245314

Company name in full

FOFFUM FINANCIAL LIMITED



F288AD20

Date of
appointment

Day Month Year

03 - 9 - 96

§ Date of Birth

Day Month Year

17 6 60

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)

ELDON STEVENSON

Surname

DAWSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CARRARA COTTAGE, HIGH ST. RATTLINGDEN

Post town

BURY ST EDMUNDS

Postcode

IP30 0SB

County/Region

SUFFOLK

Country

England

§Nationality

IRISH.

§Business occupation

FINANCIAL ADVISER

§Other directorships
(additional space overleaf)

BERNARD KNOPE & PARTNERS LTD.

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

Consent Signature

[Signature]

Date

29/8/96.

* Voluntary details
§ Directors only

A director, secretary etc must sign the form below

Signed

Signed for
and on behalf of Waterlow Secretaries Ltd

Date

3/9/96

§§ 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.

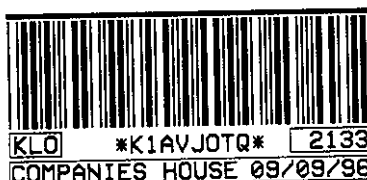
Waterlow Company Services

Classic House, 174-180 Old Street

London EC1V 9BP

Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



KLO *K1AVJOTQ* 2133
COMPANIES HOUSE 09/09/96

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

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