



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

383994

Company Name in full

FIRST NATIONAL COMMERCIAL BANK Plc



\*F288A018\*

Date of appointment Day Month Year  
18 07 96

†Date of Birth Day Month Year  
22 6 1946

**Appointment form** Appointment as director ☒ as secretary ☐

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

Mr

\*Honours etc

Forename(s)

KEITH WILLIAM

Surname

MORLOCK

Previous Forename(s)

Previous Surname(s)

Usual residential address

'OVERWAYS', 2, ASTON PARK, LONDON ROAD,

Post town

ASTON CANTON

Postcode

HP 22 5HL

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

Date

8<sup>th</sup> July 1996

A director, secretary etc must sign the form below.

Signed

Date

18/7/96

\* 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 contact if there is any query.



A33 \*AH018NEP\* 412  
COMPANIES HOUSE 20/07/96

MR. M.J. CARRICK

FIRST NATIONAL COMMERCIAL BANK Plc

Tel 01273 329711

DX number 36667 DX exchange Brighton 2

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**

† 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 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.

**PARTICULARS OF DIRECTOR**

**NAME:** HORLOCK, Keith William

**FORMER NAME:** None

**OCCUPATION:** Company Director

**NATIONALITY:** British

**DATE OF BIRTH:** 22.6.1946

**ADDRESS:** "Overways",  
2 Aston Park,  
off London Road,  
Aston Clinton,  
Buckinghamshire. HP22 5HL

**DIRECTORSHIPS**

<b><u>DATE APPOINTED</u></b>	<b><u>COMPANY</u></b>	<b><u>DATE RESIGNED</u></b>
17.12.1992	Financial Receivables for Securitised Transactions (Alpha) Limited	30.04.1996
04.06.1992	Financial Receivables for Securitised Transactions (Beta) Limited	30.04.1996
21.02.1994	First National Assurance Limited	
01.11.1988	First National Bank Plc	
25.11.1994	First National Corporate Services Limited	
10.01.1989	First National Credit Limited	

10.01.1989	First National Leasing Limited	
07.02.1994	First National Management Limited	
25.11.1994	First Scottish Searching Services Limited	
03.04.1995	First National Finance Corporation p.l.c.	
19.12.1995	Financial Receivables for Securitised Transactions No. 1 PLC	
19.12.1995	Financial Receivables for Securitised Transactions No. 2 PLC	
19.12.1995	Financial Receivables for Securitised Transactions No. 3 PLC	
19.12.1995	Financial Receivables for Securitised Transactions No. 4 PLC	
19.12.1995	FiRST Private Financing No. 1 PLC	
19.12.1995	Financial Receivables Trustees Limited	
19.12.1995	Financial Receivables Trustees No. 2 Limited	
19.12.1995	Financial Receivables Trustees No. 3 Limited	
19.12.1995	Financial Receivables Trustees No. 4 Limited	
19.12.1995	FiRST Private Financing Trustees No. 1 Limited	
29.04.1996	Berkshire Capital Funding Limited	29.04.1996
01.05.1996	HMC Group PLC	