

288a

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

Company Number

519068

Company Name in full

PROTON FINANCE LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
15	04	97

† Date of birth

Day	Month	Year
21	05	48

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Ronald

Surname

Maclachlan

Previous Forename(s)

Previous Surname

Usual residential address

51 Johnsburn Road

Post town

Balerno

Postcode

EH14 7BB

County / Region

Edinburgh

Country

Scotland

† Nationality

UK

† Business occupation

† Other directorships

(See continuation sheet)

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

Consent Signature

Date

* Voluntary details.

† Directors only.

Signed

Date

** 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.

Company Secretary
 United Dominions Trust Limited
 116 Cockfosters Road
 Barnet, EN4 0DY

Cc



A14 *ASWMJU29* 26
 COMPANIES HOUSE 19/04/97

When you have completed and signed the form please send it to
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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† Directors only.

† Other directorships

Other Current Directorships

Hyundai Car Finance Limited

London Taxi Finance Limited

MCL Finance Limited

Shogun Finance Limited

TGB Finance Limited

TGB Leasing Limited

TGB Leasing (No.2)Limited

VAG Finance Hire Limited

VAG Finance Limited

VOCS Finance 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 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.