

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
22 01 97

† Date of birth Day Month Year
31 05 44

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)

Peter Francis

Surname

Hook

Previous Forename(s)

Previous Surname

Usual residential address

"Treetops"

8 Queenswood Drive

Post town

Ferndown

Postcode

BH22 9SU

County / Region

Dorset

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships

(See continuation sheet)

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

Consent Signature

Date

23-1-97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

27/1/97

** 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.



A31 *A4J1MSYA* 253
COMPANIES HOUSE 05/02/97
COMPANIES HOUSE 28/01/97

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

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**

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
2134980	ABBAY LIFE RESIDENTIAL LOANS LIMITED	Chairman	31/12/1995			England
1404351	ALTUS GROUP RENTALS LIMITED	Chairman	31/12/1995			England
S295808	BANKING FACILITIES TRUST LIMITED	Chairman	31/12/1995	04/06/1996	Resignation	England
1690780	BLACK HORSE COMMERCIAL LIMITED	Chairman	31/12/1995			England
2123008	BLACK HORSE FINANCE LIMITED	Chairman	31/12/1995			England
3080154	BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED	Chairman	31/12/1995			England
216589	BOWMAKER (COMMERCIAL) LIMITED	Chairman	31/12/1995			England
NI 4307	BOWMAKER (ULSTER) LIMITED	Chairman	31/12/1995			Northern Ireland
1400500	BOWMAKER CREDIT LIMITED	Chairman	31/12/1995			England
34341	CALEDONIAN EQUIPMENT RENTALS LIMITED	Chairman	31/12/1995			Scotland
S716718	CAP TEN INDUSTRIES LIMITED	Chairman	31/12/1995	04/06/1996	Resignation	England
1136653	CAPITAL COPIERS FINANCE LIMITED	Chairman	31/12/1995			England
606795	CEDAR HOLDINGS LIMITED	Chairman	31/12/1995			England
S1149832	CEDAR LEASING LIMITED	Chairman	31/12/1995	04/06/1996	Resignation	England
S966903	CEDAR MANAGEMENT SERVICES LIMITED	Chairman	31/12/1995	04/06/1996	Resignation	England
642409	CITY MARINE FINANCE LIMITED	Chairman	31/12/1995			England
1308018	CONCEPT RENTALS LIMITED	Chairman	31/12/1995			England
2421335	CONCORDE COPIERS FINANCE LIMITED	Chairman	31/12/1995			England
320769	COPYMORE RENTALS LIMITED	Chairman	31/12/1995			England
2707022	DANKA EQUIPMENT RENTALS LIMITED	Chairman	31/12/1995			England
594004	DERBY LODGE LIMITED	Chairman	31/12/1995			England
1457519	E.H.L.B. RENTALS LIMITED	Chairman	31/12/1995			England
615805	EQUIPU FINANCE LIMITED	Chairman	31/12/1995			England
2731998	EURO LEASING LIMITED	Chairman	18/04/1996			England
481147	GARDNER MERCHANT RENTALS LIMITED	Chairman	31/12/1995			England
723957	HAMILTON LEASING LIMITED	Chairman	31/12/1995			England
491169	KELLY FINANCE LIMITED	Chairman	31/12/1995			England

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
1135617	A G COPYRENTALS LIMITED	Chairman	31/12/1995			England
2421331	A G RENTALS LIMITED	Chairman	31/12/1995			England
2104258	ABBAY LIFE EXECUTIVE MORTGAGES LIMITED	Chairman	31/12/1995			England
2104258	ABBAY LIFE EXECUTIVE MORTGAGES LIMITED	Director	23/06/1995	17/07/1995	Resignation	England
2104259	ABBAY LIFE FUNDING LIMITED	Chairman	31/12/1995			England
2104259	ABBAY LIFE FUNDING LIMITED	Director	23/06/1995	17/07/1995	Resignation	England
1945802	ABBAY LIFE HOME LOANS LIMITED	Director	23/06/1995	17/07/1995	Resignation	England
1945802	ABBAY LIFE HOME LOANS LIMITED	Chairman	31/12/1995			England
2129340	ABBAY LIFE HOME SERVICE LIMITED	Chairman	31/12/1995			England
2137563	ABBAY LIFE MORTGAGE SECURITIES LIMITED	Chairman	31/12/1995			England

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External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
	B M W FINANCE (GB) LIMITED	07/06/1990	30/06/1992	
	B M W LEASING (GB) LIMITED	07/06/1990	30/06/1992	