

288a

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

Company Number

824614

Company Name in full

United Dominions Leasing 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

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



A31 *A4J10SYC* 255
 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	ABBEY 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	EURO 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 COPY RENTALS LIMITED	Chairman	31/12/1995			England
2421331	A G RENTALS LIMITED	Chairman	31/12/1995			England
2104258	ABBEY LIFE EXECUTIVE MORTGAGES LIMITED	Chairman	31/12/1995			England
2104258	ABBEY LIFE EXECUTIVE MORTGAGES LIMITED	Director	23/06/1995	17/07/1995	Resignation	England
2104259	ABBEY LIFE FUNDING LIMITED	Chairman	31/12/1995			England
2104259	ABBEY LIFE FUNDING LIMITED	Director	23/06/1995	17/07/1995	Resignation	England
1945802	ABBEY LIFE HOME LOANS LIMITED	Director	23/06/1995	17/07/1995	Resignation	England
1945802	ABBEY LIFE HOME LOANS LIMITED	Chairman	31/12/1995			England
2129340	ABBEY LIFE HOME SERVICE LIMITED	Chairman	31/12/1995			England
2137563	ABBEY LIFE MORTGAGE SECURITIES LIMITED	Chairman	31/12/1995			England

SECRETARYS DEPT

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
781350	LLOYDS BOWMAKER INSURANCE SERVICES LIMITED	Chairman	31/12/1995			England
913136	LLOYDS BOWMAKER LEASING (NO 2) LIMITED	Chairman	31/12/1995			England
1457106	LLOYDS BOWMAKER LEASING (NO 3) LIMITED	Chairman	31/12/1995			England
665240	LLOYDS BOWMAKER LEASING LIMITED	Chairman	31/12/1995			England
665240	LLOYDS BOWMAKER LEASING LIMITED	Director	23/06/1995			England
216949	LLOYDS BOWMAKER LIMITED	Managing Director	19/12/1995			England
2143373	LLOYDS BOWMAKER MORTGAGES LIMITED	Chairman	31/12/1995	17/07/1995	Resignation	England
69104	LLOYDS BOWMAKER RENTALS LIMITED	Chairman	31/12/1995			Scotland
2614327	M. E. V. C. CONTRACT PURCHASE LIMITED	Chairman	31/12/1995			England
704780	MURRAY FINANCE LIMITED	Chairman	31/12/1995			England
636584	N.E.P. RENTALS LIMITED	Chairman	31/12/1995			England
1050581	NATIONWIDE COLLECTION SERVICES LIMITED	Chairman	31/12/1995			England
2421771	P & P FINANCE PLUS LIMITED	Chairman	31/12/1995			England
2421333	RENTAL MANAGEMENT SERVICES LIMITED	Chairman	31/12/1995			England
2614528	RENTOKIL BUSINESS FINANCE LIMITED	Chairman	31/12/1995			England
1005147	S C S RENTALS LIMITED	Chairman	31/12/1995			England
450048	SCANTEC SERVICES LIMITED	Chairman	31/12/1995			England
29917	SCOTTISH BUSINESS FINANCE LIMITED	Director	16/11/1995			Scotland
2421761	TGB FINANCE LIMITED	Director	09/04/1990	01/09/1994	Resignation	England
2843221	TGB LEASING LIMITED	Director	06/09/1993	01/09/1994	Resignation	England
589453	UNIVERSAL GROUP FINANCE LIMITED	Chairman	31/12/1995			England
2161680	V. A. G. FINANCE HIRE LIMITED	Director	20/06/1990	16/03/1994	Resignation	England
334947	V. A. G. FINANCE LIMITED	Director	20/06/1990	16/03/1994	Resignation	England
2360819	WIGTON FINANCE LIMITED	Chairman	31/12/1995			England

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Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
597006	L & S MANAGEMENT SERVICES LIMITED	Chairman	31/12/1995			England
1282658	LEASELINE SERVICES LIMITED	Chairman	31/12/1995			England
14695	LLOYDS & SCOTTISH (IRELAND) LIMITED	Director	31/12/1995			England
5614862	LLOYDS & SCOTTISH INTERNATIONAL LIMITED	Chairman	31/12/1995	04/06/1996	Resignation	England
29223	LLOYDS AND SCOTTISH FINANCE LIMITED	Director	02/12/1996			Scotland
5684096	LLOYDS AND SCOTTISH INVESTMENTS LIMITED	Chairman	31/12/1995	04/06/1996	Resignation	England
562610	LLOYDS AND SCOTTISH TRUST LIMITED	Chairman	31/12/1995			England
705170	LLOYDS BOWMAKER (MARLOW) LIMITED	Chairman	31/12/1995			England
429202	LLOYDS BOWMAKER ASSET LEASING LIMITED	Chairman	31/12/1995			England
95510	LLOYDS BOWMAKER ASSET RENTALS LIMITED	Chairman	31/12/1995			England
19008	LLOYDS BOWMAKER ASSURANCE LIMITED	Chairman	31/12/1995			Scotland
586974	LLOYDS BOWMAKER BUSINESS LEASING LIMITED	Chairman	31/12/1995			England
309527	LLOYDS BOWMAKER COMMERCIAL LEASING LIMITED	Chairman	31/12/1995			England
562652	LLOYDS BOWMAKER CONTRACTS LIMITED	Chairman	31/12/1995			England
595394	LLOYDS BOWMAKER DEVELOPMENT LIMITED	Chairman	31/12/1995			England
962700	LLOYDS BOWMAKER EQUIPMENT LEASING LIMITED	Chairman	31/12/1995			England
615235	LLOYDS BOWMAKER FINANCE LIMITED	Managing Director	01/09/1994			England
639612	LLOYDS BOWMAKER HIRING LIMITED	Chairman	31/12/1995			England
561641	LLOYDS BOWMAKER INDUSTRIAL LIMITED	Chairman	31/12/1995			England

SECRETARYS DEPT

External Appointments

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

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