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288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

or in bold bla	ete in typescript, ck capitals.	chang	e of par	ticulars (use F	orm 288c))		
CHFP010	Company Numb	er 8306	53				
(Company Name in fo	Asse	tfinand	ce March (E)	Limited		
		 Day	Month	Year		Day	Month
Appointme form	nt Date appointme	- 11.9	1 2	2 0 0 3	† Date of Birth	1 6	0 9
Notes on complete appear on next pa		or X		as secretary			propriate be ecretary ma
	NAME * Style / Ti	tle Mr			* Honours et	С	

Brookes

British

Forename(s) Malcolm James

Surname

Previous forename(s) **Usual residential** address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Year ox. If appointment is

rk both boxes.

Previous surname(s)

3 School Close, Pinvin, Pershore

Cermoe

Postcode

WR10 2TZ

warrener Mire

Country

† Business

occupation

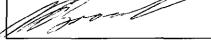
Head of Audit, TNANCE Forward Trust Group

COMMERCIAL BANKING

See attached schedule

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

Consent signature



Date



A director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed

Date

Hellox

(**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.

Rhonda Barber, HSBC Holdings plc, 8 Canada Sqaure, London, E14 5HQ, England Tel DX number DX exchange



COMPANIES HOUSE

17/01/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	830653	 	
† 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 succeeded 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.





Please complete in typescript, or in bold black capitals.

CHFP010 Company I

List of other directorships Schedule to form 288a

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Company Number	830653
Company Name in full	Assetfinance March (E) Limited
Name	Malcolm James Brookes

Company Name	Resignation
Church Green Amenity Limited	
Motability Finance Limited	
	}
	}
	}
	1