



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number **924401**

Company Name in full **BRITISH VEHICLE RENTAL AND  
LEASING ASSOCIATION LTD**

Date of appointment **15 05 2003** †Date of Birth **03 12 1952**

### 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

**MR**

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

**TIM**

Surname

**HOLMES**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**18 THE BADGERS, BARNET GREEN**

Post town

**BIRMINGHAM**

Postcode

**B45 8QR**

County / Region

Country

†Nationality

**BRITISH**

†Business occupation

**DIRECTOR AND HEAD  
OF HSBCL VEHICLE  
FINANCE (UK) LTD**

†Other directorships  
(additional space overleaf)

**SEE ATTACHED SCHEDULE**

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

*[Signature]*

Date

**15/5/03**

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**11/06/03**

(\*\*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.

**JOHN LEWIS, BULLA, RIVER LODGE,  
BADMINTON COURT, AMERSHAM, Bucks  
HP7 0DD Tel 01494 434747**

DX number

DX exchange



A46  
COMPANIES HOUSE

0856  
14/06/03

Form revised July 1998

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 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.

# Timothy Victor HOLMES

## Directorships Report

### Other Directorships

#### Current Directorships

Company Name	Appointed
Ben - Motor and Allied Trades Benevolent Fund	20/01/2000
HSBC Vehicle Finance (UK) Limited	01/04/1997

#### Past Directorships

Company Name	Appointed	Resigned
Albury Finance Limited (struck off 26-01-1999)	01/04/1997	31/07/1998
Assetfinance City Investments Limited	01/04/1997	30/12/2002
Assetfinance December (A) Limited	01/04/1997	30/12/2002
Assetfinance December (B) Limited	01/04/1997	13/07/2001
Assetfinance December (C) Limited	01/04/1997	30/12/2002
Assetfinance December (D) Limited	01/04/1997	30/12/2002
Assetfinance December (E) Limited	01/04/1997	30/12/2002
Assetfinance December (F) Limited	01/04/1997	30/12/2002
Assetfinance December (G) Limited	01/04/1997	30/12/2002
Assetfinance December (I) Limited	01/04/1997	30/12/2002
Assetfinance December (L) Limited	01/07/1992	29/04/2002
Assetfinance December (M) Limited	01/07/1992	30/12/2002
Assetfinance December (N) Limited	01/04/1997	02/07/1999
Assetfinance December (O) Limited	01/04/1997	02/07/1999
Assetfinance December (P) Limited	01/04/1997	30/12/2002
Assetfinance December (Q) Limited (in Members Voluntary Liquidation)	01/04/1997	02/07/1999
Assetfinance December (T) Limited	01/04/1997	30/12/2002
Assetfinance December (U) Limited	01/04/1997	20/10/2000
Assetfinance December (V) Limited	01/04/1997	30/12/2002
Assetfinance December (W) Limited	01/03/1995	02/07/1999
Assetfinance June (A) Limited	01/04/1997	30/12/2002
Assetfinance June (B) Limited	01/04/1997	30/12/2002
Assetfinance June (C) Limited	01/04/1997	30/12/2002
Assetfinance June (D) Limited	01/04/1997	30/12/2002
Assetfinance June (E) Limited	01/04/1997	30/12/2002
Assetfinance June (F) Limited	01/04/1997	30/12/2002
Assetfinance June (G) Limited	01/04/1997	24/04/2001
Assetfinance June (H) Limited	01/04/1997	25/04/2001
Assetfinance June (I) Limited	01/04/1997	25/04/2001
Assetfinance June (K) Limited	01/07/1992	24/04/2001
Assetfinance June (L) Limited	11/06/1992	25/04/2001
Assetfinance June (M) Limited	05/08/1992	02/07/1999
Assetfinance June (V) Limited	01/04/1997	30/12/2002
Assetfinance Limited	01/04/1997	30/12/2002
Assetfinance March (A) Limited	01/04/1997	30/12/2002
Assetfinance March (C) Limited	01/04/1997	30/12/2002
Assetfinance March (D) Limited	01/04/1997	30/12/2002
Assetfinance March (E) Limited	01/07/1992	30/12/2002
Assetfinance March (F) Limited	01/04/1997	30/12/2002
Assetfinance March (G) Limited	01/04/1997	30/12/2002
Assetfinance March (H) Limited	01/04/1997	30/01/2001
Assetfinance March (I) Limited	05/08/1992	30/01/2001
Assetfinance March (J) Limited	01/04/1997	30/01/2001
Assetfinance March (K) Limited	01/04/1997	30/01/2001
Assetfinance March (L) Limited	01/04/1997	30/01/2001

Date 04/06/2003

# Timothy Victor HOLMES

## Directorships Report

Company Name	Appointed	Resigned
Assetfinance March (M) Limited	01/04/1997	29/04/2002
Assetfinance March (N) Limited	01/07/1992	29/04/2002
Assetfinance March (O) Limited	21/10/1992	30/12/2002
Assetfinance March (P) Limited	01/04/1997	30/12/2002
Assetfinance March (V) Limited	01/04/1997	30/12/2002
Assetfinance September (A) Limited	01/04/1997	30/12/2002
Assetfinance September (B) Limited	01/04/1997	30/12/2002
Assetfinance September (C) Limited	01/04/1997	30/12/2002
Assetfinance September (D) Limited	01/04/1997	30/12/2002
Assetfinance September (E) Limited	01/04/1997	30/12/2002
Assetfinance September (F) Limited	01/04/1997	30/12/2002
Assetfinance September (G) Limited	01/07/1992	30/12/2002
Assetfinance September (H) Limited	01/04/1997	13/07/2001
Assetfinance September (I) Limited	01/04/1997	13/07/2001
Assetfinance September (J) Limited	13/07/1992	29/04/2002
Assetfinance September (K) Limited	08/09/1992	13/07/2001
Assetfinance September (P) Limited	01/04/1997	06/03/2000
Assetfinance September (V) Limited	01/04/1997	30/12/2002
Central Garage (Croydon) Limited	01/04/1997	30/12/2002
Concord Leasing December (B) Limited	01/04/1997	31/07/1998
Crown Vehicle Contracts plc	01/04/1997	30/12/2002
CVL Ltd	01/04/1997	02/07/1999
Fleet Contracts 200 Limited	01/04/1997	30/12/2002
Forward Trust Motor Finance Limited	01/07/1992	30/12/2002
FTMF Leasing December (C) Limited	01/07/1992	31/07/1998
HSBC Asia Pacific Holdings (UK) Limited	01/04/1997	02/07/1999
HSBC Branch Nominee (UK) Limited	01/04/1997	19/07/2002
HSBC Client Share Offer Nominee (UK) Limited	01/03/1995	02/07/1999
HSBC Equipment Finance (UK) Limited	06/02/1997	30/12/2002
HSBC Overseas Investments (UK) Limited	01/04/1997	02/11/2000
HSBC Property (UK) Limited	01/04/1997	30/12/2002
HSBC Vehicle Services (UK) Limited	01/04/1997	30/12/2002
Jungheinrich Leasing Limited	01/04/1997	30/12/2002
MML Investments Limited	01/04/1997	29/04/2002
Motolease Limited	01/04/1997	30/12/2002
Motopurchase Limited	01/04/1997	30/12/2002
Swan National Limited	01/04/1997	30/12/2002