

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

957327

Company Name in full

Assetfinance December (F) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year
3 0 1 2 2 0 0 2

† Date of Birth

Day Month Year
1 4 1 1 1 9 5 8

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Christopher Raymond

Surname

Kell

Previous forename(s)

Previous surname(s)

Usual residential address

6 Gorse Close

Post town

Droitwich

Postcode

WR9 7SG

County / Region

Worcestershire

Country

United Kingdom

† Nationality

British

† Business occupation

Tax Manager

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

3/2/2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/2/2003

(**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.

Robert Musgrove, HSBC Holdings plc, 8 Canada Square,

London, E14 5HQ, United Kingdom

Tel

X number

DX exchange

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

Companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER



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† 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 Number

957327

Company Name in full

Assetfinance December (F) Limited

Name

Christopher Raymond Kell

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
South Yorkshire Light Rail Limited	