

## 288a

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

| Company Number                 |           |                         | 9764  | 52            |             |                      |                                     | -                           |                         |         |        |      |  |
|--------------------------------|-----------|-------------------------|---|---------------|-------------|----------------------|-------------------------------------|-----------------------------|-------------------------|---------|--------|------|--|
| Company Name in full           |           |                         | Automotive Finance Limited  |               |             |                      |                                     |                             |                         |         |        |      |  |
| * F 2 8 8 A                    | C 5 0     | * E                     | Date of   | Day <b>07</b> | Month<br>04 | Year<br>97           |                                     | † Date o                    | of birth                | Day     | Month  | Year |  |
| Appointment                    | Appointme |                         | as s  | ecretary      | / /         | Please i<br>as a din | mark the approp<br>ector and secret | riate box. ii<br>ary mark b | f appointn<br>oth boxes | nent is |        |      |  |
| Form                           | NAME      | *Style / Title          |   |               |             |                      | *                                   | donours etc                 |                         |         | _      |      |  |
|                                |           | Forename(s)             | Graham Paul   |               |             |                      |                                     |                             |                         |         |        |      |  |
|                                |           |                         | Hughes  |               |             |                      |                                     |                             |                         |         |        |      |  |
|                                |           | Previous<br>Forename(s) |   |               |             |                      |                                     |                             |                         |         |        |      |  |
|                                | • • -     | Previous<br>Surname     | *****   |               | <del></del> |                      |                                     |                             |                         |         |        |      |  |
| Usual residential address      |           |                         | Amoretto  |               |             |                      |                                     |                             |                         |         |        |      |  |
|                                |           |                         | Frith   | wood          | Lane        |                      |                                     |                             |                         |         |        |      |  |
|                                |           |                         | -   |               |             |                      | -                                   |                             |                         |         |        |      |  |
| Post town                      |           |                         | Billericay Postcode CM12 9PW  |               |             |                      |                                     |                             |                         |         |        |      |  |
| County / Region                |           |                         | Esse  | K             |             | <del></del>          |                                     | Country                     | Englan                  | ıd      |        |      |  |
| † Nationality                  |           |                         |   |               |             | _  tBu               | ısiness (                           | occupation                  |                         |         |        |      |  |
| † Other directorships          |           |                         |   |               |             |                      |                                     |                             | · · · · ·               |         |        |      |  |
|                                |           |                         | I consent to act as ** director / secretary of the above named company  |               |             |                      |                                     |                             |                         |         |        |      |  |
| Voluntary details.             | Consent   | t Signature             | A direc   |               | 10          |                      | O                                   | Date                        |                         | 8/1     | 7/9    | 7    |  |
| Directors only.                |           | Signed                  | X direc   |               | - Noth      |                      | St sign                             | the form be                 | 1                       | 8/1     | 4/0    | 17   |  |
| * Please delete as appropr     | riate     | Į.                      | (**a direct   | or/seere      |             | riotrator-/          | administra                          | live receiver? re           | celver man              |         | eiver) | 1 (  |  |
| Please give the name, address, |           |                         | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Graham Hughes           |               |             |                      |                                     |                             |                         |         |        |      |  |
|                                |           |                         | Legal Affairs Department  |               |             |                      |                                     |                             |                         |         |        |      |  |
|                                |           |                         | Ford Credit Europe plc Jubilee House, The Drive   |               |             |                      |                                     |                             |                         |         |        |      |  |
|                                |           |                         | Brentwood   |               |             |                      |                                     |                             |                         |         |        |      |  |
|                                |           |                         | Essex CM13 3AR  |               |             |                      |                                     |                             |                         |         |        |      |  |
| Cc 5                           |           |                         |   |               | Brentwo     |                      |                                     |                             |                         |         |        |      |  |
|                                |           |                         | 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

for companies registered in Scotland

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

DX 235 Edinburgh

\*A0KLXUQW\* 247

COMPANIES HOUSE 10/04/97

| Company Number   | 976452 |   |
|--|--------|---|
| † 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<br>the<br>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<br>not give the name by which that person<br>was known before he or she adopted the<br>title or preceded 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<br>- dormant   |        |   |
| <ul> <li>a parent company which wholly owned<br/>the company making the return, or</li> <li>another wholly owned subsidiary of the</li> </ul>      |        |   |
| same parent company.   |        |   |
|  |        |   |
|  |        |   |
|  |        |   |
|  |        |   |