

Please complete in typescript, or in bold black capitals.

## **CHFP029**

or LP - 4 Edinburgh 2

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

Company Number  Company Name in full			121227	79								
			HYUNDAI FINANCE HOLDINGS (UK) LIMITED									
										·		
			Day	Month	Year		<b>.</b>		Day	Month	Υe	ear
	а	Date of ppointment	3 0	0 6 2	0 0	5	†Date Birth		1			
Appointment form	Appointmen	t as director	as secretary  Please mark the appropriate box. If appointment as a director and secretary mark both boxes.									
Notes on completion appear on reverse.	NAME *	Style / Title		*Honours etc								
	F	orename(s)	)									
		Surname	AVIVA COMPANY SECRETARIAL SERVICES LIMITED									
	Fo	Previous orename(s)	Previous Surname(s)									
the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Usual	residential address	ST HELE	T HELEN'S, 1 UNDERSHAFT								
		Post town	LONDON	N				Postcode	) E	C3P 3DQ		
	Coun	ity / Region						Country	y [			
		†Nationality	†Business occupation									
8.6		irectorships						· · · · · · · · · · · · · · · · · · ·				
AND ON BELLALE OF				I consent to act as **-director / secretary of the above named company								
FOR CONSENT SIGNATURE AVIVA COMPANY				A.				Date	3.	5/01	0/0	5
*Voluntary de LECTARIAL SERVICES LIMI † Directors only. **Delete as appropriate				A director, secretary etc must sign the form below.								
Signed				Dan	اعلى	<b>M</b>	us	Date	3	0	کہ ہ	
You do not have	to give any	contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			MISS S	MISS S A M SMALE, RAC HOUSE, BOSTON DRIVE, BOURNE END								
			BUCKIN	BUCKINGHAMSHIRE SL8 5YS								
			Section in the section of									
				Tel								
public record				DX number DX exchange								
##76NJ7PP* 0280 A35 COMPANIES HOUSE 10/08/05			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 con	for companies registered in England and Wales or								
Form May 2004		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh										

for companies registered in Scotland

	Company Number	1212279	
† Directors only.	<sup>†</sup> Other directorships		
NOTES			
or secretary is a corporat	NOT INITIALS. If the director ion or Scottish firm, show the d registered or principal office ne.		
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.			