



A30 *A3LWSCTR* 182
COMPANIES HOUSE 05/07/95

288

Change of director or secretary or change of particulars.

Company number

CN 1212279

Company name

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Consent signature

Day Month Year

DA 15 06 95

CD X

CS

MR.

DAVID ALLISTAIR

GALLOWAY

AD "GYLDERNSCROFT"

1 HENLEY ROAD

MARLOW

BUCKS

Country ENGLAND

DO 15 09 45

Nationality+ NA BRITISH

OC DIRECTOR

See attached list

I consent to act as director of the above named
company

Signed

Date

3.7.95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

Company 1212279

Page 2

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 01 05 95

XD X

XS

RICHARD HOWARD

CLOSE

DO 06 12 58

DC

ZD

ZS

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed M L Young Date 3.7.95
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

Ref: MLY
M.L. YOUNG
LEX HOUSE
BOSTON DRIVE
BOURNE END,
BUCKS. SL8 8YS

Tel: 0628 810707

Other relevant directorships for MR. D.A GALLOWAY

A.C.R. LIFT TRUCK (NORTHERN) LIMITED (resigned 19/12/94)
CHADMORE ASSETS PLC (resigned 19/12/94)
CHART ELECT DIRECT LIMITED (resigned 16/12/94)
CHART HIRE SERVICES (N.I.) LIMITED (resigned 19/12/94)
CHART SERVICES LIMITED (resigned 16/12/94)
HYUNDAI CAR (UK) LIMITED
LEX HARVEY LIMITED
LEX VEHICLE FINANCE LIMITED
LEX VEHICLE LEASING (1) LIMITED
LEX VEHICLE LEASING (2) LIMITED
LEX VEHICLE LEASING (3) LIMITED
LEX VEHICLE LEASING (4) LIMITED
LEX VEHICLE LEASING (HOLDINGS) LIMITED
LEX VEHICLE LEASING LIMITED
LOMBARD CONTRACT HIRE (1) LIMITED
LOMBARD CONTRACT HIRE (2) LIMITED
LOMBARD CONTRACT HIRE (3) LIMITED
LOMBARD CONTRACT HIRE (4) LIMITED
LOMBARD CONTRACT HIRE LIMITED
LOMBARD NETWORK SERVICES LIMITED (resigned 31/10/94)
NATIONWIDE FORKTRUCK SERVICES LIMITED (resigned 19/12/94)
TRANSFLEET DISTRIBUTION LIMITED (resigned 19/12/94)
TRANSFLEET SERVICES LIMITED (resigned 19/12/94)
TRANSFLEET SERVICES LIMITED (resigned 19/12/94)