

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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	Company Number	1212279			
Con	npany Name in full	HYUNDAI FINANCE HOLDINGS (UK) LIMITED			
Changes of	Complete in all cases	Date of change of particulars	Day Month Yea		
particulars form	Name *Style / Title	MR	*Honours etc		
	Forename(s)	BRIAN PAUL			
	Surname	HANCOCK			
	† Date of Birth	Day Month Year 2 6 0 7 1 9 5 0			
Change of name (s) (enter new name) Forename(s) Surname					
Change of usual residential address (enter new address)		55 SALISBURY ROAD			
	Post town	BARNET			
	County / Region	HERTFORDSHIRE	Postcode	EN5 SJL	
	Country	ENGLAND			
Other change	(please specify)				
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A serving director, secretary etc	Date	10/1/2001	
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.		MISS S A M SMALE, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 5YS			
		Tel 01628 843888			
		DX number DX exchange When you have completed and signed the form please send it to the			

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

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COMPANIES HOUSE

12/01/01