

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

1212279

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 4 0 8 2 0 0 3

† Date of
Birth

Day Month Year
2 6 0 2 1 9 6 4

X

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)

RICHARD JOHN

Surname

PENNYCOOK

Previous
forename(s)

Previous
surname(s)

Usual residential
address

SHERINGTON PLACE, CHURCH END, SHERINGTON

Post town

NEWPORT PAGNELL

Postcode

MK16 9PD

County / Region

BUCKINGHAMSHIRE

Country

† Nationality

BRITISH

† Business
occupation

GROUP FINANCE
DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

7/8/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/8/03

(** 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.

MISS S A M SMALE, RAC HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

DX 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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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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.

List of other directorships Schedule to form 288a

Please complete in typescript,
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CHFP010

Company Number

1212279

Company Name in full

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

Name

RICHARD JOHN PENNYCOOK

Company Name	Resignation
B G NOMINEES LIMITED	
BULMER VERMONT LIMITED	22/07/2003
H P BULMER HOLDINGS PLC	22/07/2003
H P BULMER LIMITED	22/07/2003
INCH'S CIDER LIMITED	22/07/2003
J J BEANO'S LIMITED	
LAURA ASHLEY HOLDINGS PLC	30/11/1998
LAURA ASHLEY INVESTMENTS LIMITED	30/11/1998
LAURA ASHLEY LIMITED	30/11/1998
MOTORWAY SERVICES LIMITED	22/05/2002
RED CHEEK FINANCE PLC	22/07/2003
RICHER SOUNDS PLC	
SYMONDS CIDER & ENGLISH WINE COMPANY LIMITED	22/07/2003
WELCOME BREAK FINANCE PLC	22/05/2002
WELCOME BREAK GROUP LIMITED	22/05/2002
WELCOME BREAK HOLDINGS (1) LIMITED	22/05/2002
WELCOME BREAK HOLDINGS LIMITED	22/05/2002
WELCOME BREAK LIMITED	22/05/2002
WELCOME BREAK PROPERTY COMPANY LIMITED	22/05/2002
WELCOME BREAK SERVICES LIMITED	22/05/2002
WELCOME BREAK SOUTH MIMMS LEASE LIMITED	22/05/2002