



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number

1212279

Company Name in full

HYUNDAI FINANCE HOLDINGS (UK) LIMITED



* F288AD40 *

Date of
appointment

Day

Month

Year

03

06

96

† Date of Birth

Day

Month

Year

17

10

59

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARK LEES

Surname

YOUNG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

68 WYCHERLEY CRESCENT,

Post town

NEW BARNET

Postcode

EN5 1AP

County / Region

HERTFORDSHIRE

Country

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

M. Young

Date

4.6.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

M. Young

Date

4.6.96

** Please delete as appropriate

(**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.

M.L. YOUNG

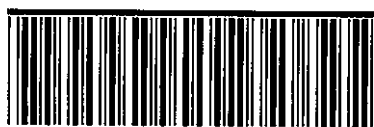
LEX HOUSE 17 CONNAUGHT PLACE

LONDON W2 2EL

Tel 0171 705 1212

DX number

DX exchange



A02 *A20L9MF7* 365
COMPANIES HOUSE 15/06/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

1212279

† Directors only.

† Other directorships

LOMBARD CONTRACT HIRE LIMITED (resigned on
01/03/95)LOMBARD CONTRACT HIRE (3) LIMITED (resigned on
01/03/95)LOMBARD CONTRACT HIRE (2) LIMITED (resigned on
01/03/95)LOMBARD CONTRACT HIRE (1) LIMITED (resigned on
01/03/95)

LEX VEHICLE LEASING LIMITED (resigned on 01/03/95)

LEX VEHICLE LEASING (HOLDINGS) LIMITED (resigned
on 01/03/95)LEX VEHICLE LEASING (3) LIMITED (resigned on
01/03/95)LEX VEHICLE LEASING (2) LIMITED (resigned on
01/03/95)LEX VEHICLE LEASING (1) LIMITED (resigned on
01/03/95)

HYUNDAI PARTS AND SERVICE LIMITED

HYUNDAI CAR DISTRIBUTORS (UK) LIMITED

CHART HIRE SERVICES (N.I.) LIMITED

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 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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.