



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number 1212279

Company Name in full HYUNDAI FINANCE HOLDINGS (UK) LIMITED



* F288AD40 *

Date of appointment Day 14 Month 05 Year 99 †Date of Birth Day 18 Month 03 Year 56

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PAUL WILLIAM

Surname

HEWITT

Previous Forename(s)

Previous Surname(s)

Usual residential address

MARYLAND WOOD, ROUGH ROAD, WOPPLESDON HILL

Post town

WOKING

Postcode

GU22 0RB

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Paul Hewitt

Date

26.5.99

A director, secretary etc must sign the form below.

Signed

M L Young

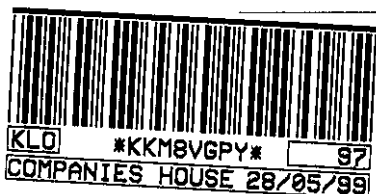
Date

27.5.99

* Voluntary details.
† Directors only.

** Please delete as appropriate.

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.



KLO *KKM8VGPY* 97
COMPANIES HOUSE 28/05/99

MR M L YOUNG, 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:

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

GILLBRAND LIMITED

KEEPHURST LIMITED

LEX VEHICLE FINANCE LIMITED

LEX VEHICLE LEASING LIMITED

LOCKBEACH LIMITED

MAPLEPALM LIMITED

REDLAND PLC

THE LISTENING COMPANY 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 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.