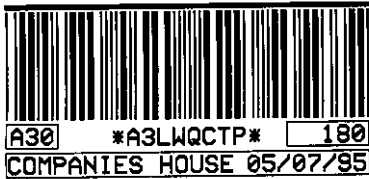


288

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+

Day Month Year

DA 15 06 95

CD X

CS

MR

BRIAN PAUL

HANCOCK

AD 2A LANCASTER AVENUE

HADLEY WOOD

HERTFORDSHIRE

EN4 0EX

Country

DO

26

07

50

Nationality+

NA

BRITISH

OC

TREASURER

See attached list

I consent to act as director of the above named
company

Consent signature

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 15 06 95

XD X

XS

JONATHAN KIM

WALDEN

DO 27 07 53

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed M. 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 B.P. HANCOCK

HYUNDAI CAR (UK) LIMITED