

Register of members

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1212279

Company Name in full

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

The register of members is kept at;

Address

RAC HOUSE, BOSTON DRIVE

Post town

BOURNE END

County / Region

BUCKINGHAMSHIRE

Postcode

SL8 5YS

Signed

David Coled

Date

5/11/02

† 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.

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

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

DX number

DX exchange



A09
COMPANIES HOUSE

AOKX7FWX

0626
14/11/02

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