



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))

CHFP029

Company Number 1212279

Company Name in full HYUNDAI FINANCE HOLDINGS (UK) LIMITED

Appointment form

Date of appointment
Day Month Year
2 2 0 5 2 0 0 0

†Date of Birth
Day Month Year
0 1 0 3 1 9 6 1

Appointment as director

X

as secretary

X

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MS

*Honours etc

Forename(s)

PAMELA MARY

Surname

COLES

Previous
Forename(s)Previous
Surname(s)Usual residential
address

41 BARING ROAD

Post town

BEACONSFIELD

Postcode

HP9 2NB

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

20/6/2000

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/6/00

(** 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, 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

A01
COMPANIES HOUSE0280
30/06/00

Form revised July 1998

Company Number 1212279

† Directors only.

† Other directorships

AMERSHAM (UK) LIMITED

AMERSHAM HEALTHCARE LIMITED

AMERSHAM HOLDINGS (UK) LIMITED

AMERSHAM LIFE SCIENCE (CARDIFF) LIMITED

AMERSHAM LIFE SCIENCE LIMITED

AMERSHAM MEDICAL PRODUCTS LIMITED

AMERSHAM VENTURES LIMITED

B G NOMINEES LIMITED

BHCC VENTURES LIMITED

CHART DISTRIBUTION SERVICES LIMITED

CHART HIRE SERVICES (N.I.) LIMITED

CHART HIRE SERVICES LIMITED

CHART HOME DELIVERY SERVICES LIMITED

CHART INSURANCE SERVICES LIMITED

CHART STORAGE AND TRANSPORTATION LIMITED

LEX AUTOMOTIVE LIMITED

LEX EMPLOYEE SHARE SCHEME TRUSTEES LIMITED

LEX INDUSTRIAL SERVICES EUROPE LIMITED

LEX INDUSTRIAL SERVICES GROUP LIMITED

LEX RETAIL (EUROPE) 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.

Company Number 1212279

† Directors only.

† Other directorships

NYCOMED (UK) LIMITED

NYCOMED AMERSHAM TRUSTEES LIMITED

NYEGAARD (U.K.) LIMITED

NYTECH (UK) LIMITED

RADIOCHEMICAL CENTRE (TRC) LIMITED (THE)

T.T. BOUGHTON & SONS LIMITED

ZEROONEFOUR LIMITED

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