



Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number 01335072

Company Name in full BRITISH LINEN FINANCE LIMITED

Appointment form

Date of appointment
Day Month Year
0 9 0 2 2 0 0 1

†Date of Birth
Day Month Year
0 1 0 6 1 9 4 7

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)

WILLIAM GORDON

Surname

BARCLAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE COULIN, 122 STANSTEAD ROAD

Post town

CATERHAM

Postcode

CR3 6AE

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

W F Gordon

Date

4 / 6 / 2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6 / 7 / 2001

(** 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.

MR. P GITTINS, BRIDGE HOUSE, QUEENS PARK ROAD, HANDBRIDGE, CHESTER, CHESHIRE, CH88 3AN

Tel 01244 693328

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, 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



A22
COMPANIES HOUSE

0047
13/07/01

Company Number **01335072**

† Directors only.

† Other directorships

ABBNEY GREEN HOLDINGS LIMITED

ARREARS COLLECTION ENFORCEMENT LIMITED

ARTICULATED VEHICLE HIRE LIMITED

BLAF DISTRIBUTION LIMITED

BLAF PLC

BLAF TRAILER RENTAL LIMITED

BRITISH LINEN ASSET FINANCE GROUP LIMITED

BRITISH LINEN CHARTER PLC

CAPITAL BANK PLC

CAPITAL BANK AGENCIES LIMITED

CAPITAL BANK ASSET FINANCE (2) LIMITED

CAPITAL BANK ASSET FINANCE LIMITED

CAPITAL BANK CASHFLOW FINANCE LIMITED

CAPITAL BANK CORPORATE FINANCE PLC

CAPITAL BANK FACILITIES LIMITED

CAPITAL BANK LEASING 1 LIMITED

CAPITAL BANK LEASING 10 LIMITED

CAPITAL BANK LEASING 11 LIMITED

CAPITAL BANK LEASING 12 LIMITED

CAPITAL BANK LEASING 2 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 01335072

† Directors only.

† Other directorships

CAPITAL BANK LEASING 3 LIMITED

CAPITAL BANK LEASING 4 LIMITED

CAPITAL BANK LEASING 5 LIMITED

CAPITAL BANK LEASING 6 LIMITED

CAPITAL BANK LEASING 7 LIMITED

CAPITAL BANK LEASING 8 LIMITED

CAPITAL BANK LEASING 9 LIMITED

CAPITAL BANK PROPERTY INVESTMENTS (3) LIMITED

CAPITAL BANK PROPERTY INVESTMENTS (6) LIMITED

CAPITAL BANK PROPERTY INVESTMENTS (9) LIMITED

CAPITAL BANK PROPERTY INVESTMENTS LIMITED

CAPITAL BANK VEHICLE MANAGEMENT LIMITED

CAPITAL CHARTER LIMITED

CAPITAL INCENTIVES & MOTIVATION LIMITED

CAPITAL VEHICLE CONTRACTS LIMITED

CARAVANS INTERNATIONAL FINANCE LIMITED

CHESTER (NO 1) LIMITED

CHESTER (NO.2) LIMITED

COMMERCIAL FINANCE CAPITAL PLC

CORPORATE AIRCRAFT LEASING LIMITED

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EFT COMMERCIAL LIMITED

EFT FINANCE LIMITED

EFT INDUSTRIAL LIMITED

EFT LEASING LIMITED

FIRST MUTUAL CONTRACTS LIMITED

GODFREY DAVIS (CONTRACT HIRE) LIMITED

GOULSTON CREDIT COMPANY (ULSTER) LIMITED

HILL HIRE PLC

INDUSTRIAL EQUIPMENT FINANCE LIMITED

JOHN STREET INVESTMENTS (NO 2) LIMITED

KEYSTONE COVER LIMITED

MEDICAL EQUIPMENT RENTALS LIMITED

MERCAT LEASING LIMITED

MERCAT COMMERCIAL LIMITED

MERCAT FINANCE LIMITED

MERCAT INDUSTRIAL LIMITED

NFU MUTUAL FINANCE LIMITED

NWS 103 LIMITED

NWS 874 LIMITED

NWS BANK PUBLIC LIMITED COMPANY

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RFS LIMITED

SALESLEASE LIMITED

SALESLEASE PURCHASE LIMITED

THE PROFESSIONAL BUSINESS CENTRE LIMITED

TRUCK FINANCE LIMITED

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