

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

1524344

Company Name in full

Assetfinance March (D) Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

| Day | Month | Year        |
|-----|-------|-------------|
| 2   | 6     | 0 7 2 0 0 4 |

† Date of  
Birth

| Day | Month | Year        |
|-----|-------|-------------|
| 0   | 3     | 1 2 1 9 5 2 |

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

☒

as secretary

☐

NAME

\* Style / Title

Mr

\* Honours etc

Forename(s)

Timothy Victor

Surname

HOLMES

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

18 The Badgers, Mearse Lane

Post town

Barnt Green

Postcode

B45 8QR

County / Region

Birmingham

Country

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

26/7/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Frances Niven

Date

26/7/04

(\*\* 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.

Rhonda Barber, HSBC Holdings plc, 8 Canada Square,

London, E14 5HQ, England

Tel

DX number

DX exchange

A41  
COMPANIES HOUSE0625  
07/08/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

1524344

† Directors only.

† Other directorships

|  |
|--|
|  |
|  |
|  |
|  |
|  |

**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.

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# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1524344

**Company Name in full**

Assetfinance March (D) Limited

**Name**

Timothy Victor HOLMES

| Company Name   | Resignation |
|--|-------------|
| Assetfinance June (H) Limited                          | 25/04/2001  |
| Assetfinance June (I) Limited                          | 25/04/2001  |
| Assetfinance June (K) Limited                          | 24/04/2001  |
| Assetfinance June (L) Limited                          | 25/04/2001  |
| Assetfinance March (H) Limited                         | 30/01/2001  |
| Assetfinance March (I) Limited                         | 30/01/2001  |
| Assetfinance March (J) Limited                         | 30/01/2001  |
| Assetfinance March (K) Limited                         | 30/01/2001  |
| Assetfinance September (P) Limited                     | 06/03/2000  |
| Ben - Motor and Allied Trades Benevolent Fund          |             |
| British Vehicle Rental and Leasing Association Limited |             |
| HSBC Property (UK) Limited                             | 30/12/2002  |
| Motability Finance Limited                             |             |