

288a

APPOINTMENT of director or secretary

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or	in	bo	ld b	lack	cap	oitals	

CHFP010

Company Number

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

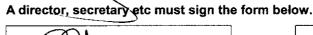
	Compani	y Namber	13020										
Co	mpany Na	me in full	A & L	CF De	cember	(2) L	imit	ed					
			Day	Month	Year		_		Day	Month		Year	•
Appointment form		Date of appointment	0 1	0 1	2 0 0	7	† Da	ate of Birth	2 2	0 4	1	9 6	8
Notes on completion appear on next page.	Appointmen	nt as director	Х	а	s secretar	у				ppropriate b ecretary ma			
	NAME	* Style / Title	Mr			*	Hono	urs etc					
	F	Forename(s)	Chris	stopher									
		Surname	Jones	3							,		
		Previous forename(s)						evious ame(s)					
	Usua	l residential address		34, Rol	berts Co	ourt,	45/	49 Ba	rksto	on Gard	ens	,	
		Post town	Londo	on				Post	code	SW5 OE	s		
	Cou	inty / Region						Coi	untry	Englan	d		
		† Nationality	Briti	sh			-	siness pation	Ban	ker			
(ad	*	directorships e next page)	See a	attache	d sched	ıle							

Consent signature



[†] Directors only.

Signed



Date

Date



24/01/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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.

Group Secretariat, Building 3 Floor 2, Carlton Park, Narborough, Leicester, LE19 0AL Tel 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



^{**} Please delete as appropriate

	Company Number	1562865	
† Directors only.	† Other directorships		
			The state of the s

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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Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other	airectorships
Schedule to	form 288a

1562865

A & L CF December (2) Limited

Name

Christopher Jones

Company Name	Resignation
A & L CF (Guernsey) Limited	
A & L CF (JERSEY) LIMITED	
Alliance & Leicester Commercial Finance plc	
Sovereign Freeze LImited	
Sovereign Gimi Limited	
Sovereign Hilli Limited	
Sovereign Khannur Limited	
Sovereign Spirit Limited	
	}