



288

Change of director or secretary or change of particulars.

Company number

CN 1919512

Company name

Rover Acceptance Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 22 03 95

CD X

CS

Mr

Michael

Brian

AD 30 Highlands Road

LEATHERHEAD

Surrey

KT22 0NJ

Country

DO 06 10 42 Nationality+ NA British

OC MD Lombard Motor Finance

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date

3. 4. 95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 22 03 95

XD X

XS

Colin William

Finnerty

DO 19 02 37

DC

ZD

ZS

DO


NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 5.4.95
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

J C Barnes
3 Princess Way
REDHILL
Surrey
RH1 1NP

Tel: 0737 774111

Other relevant directorships for Mr M Brian

Dealer Development Services Limited
Dealer Services Limited
Farming and Agricultural Finance Limited (resigned 29/10/93)
GATX Asset Residual Management P.L.C. (resigned 03/11/93)
Jaguar Cars Finance Limited
Lex Vehicle Finance Limited
Lombard & Ulster Banking Limited (resigned 26/07/94)
Lombard Motor Business Limited
Lombard Motor Contracts Limited
Lombard Motor Facilities Limited
Lombard Motor Leasing Limited
Lombard NatWest Commercial Services Limited (resigned 14/06/93)
Lombard North Central PLC
Masterdrive Limited
PSA Finance PLC
Rover Credit Limited
Rover Finance Holdings Limited
Rover Leasing Limited
Ryland Leasing Limited
Van Leasing Limited