

BLUEPRINT

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288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1941522

Company Name in full

A & L CF June (4) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Day Month Year
0 1 0 4 2 0 0 8† Date of Birth Day Month Year
1 8 0 9 1 9 5 8

X

as secretary

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

* Honours etc

Malcolm Courtney

Rogers

Previous
surname(s)

2 Wheatley Royd Barn, Brearley Lane, Luddendenfoot

Halifax

Postcode HX2 6HX

West Yorkshire

Country

British

† Business
occupation Banker

See attached schedule

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

Consent signature

M. C. Rogers

Date 29/4/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

6/5/08

(**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

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



AE2EQZPI

A29 14/05/2008 228

COMPANIES HOUSE

AJA41ZIP

A21 07/05/2008 421

COMPANIES HOUSE

WEDNESDAY

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List of other directorships Schedule for form F288a

Company name	A & L CF June (4) Limited
Company No	1941522
Name	Malcolm Courtney Rogers

A & L CF (Guernsey) Limited	43499 (GUERNS)
A & L CF (JERSEY) LIMITED	92830 (JERSEY)
A & L CF (JERSEY) NO 2 Limited	94122
A & L CF December (1) Limited	1091759
A & L CF December (10) Limited	5724739
A & L CF December (2) Limited	1562865
A & L CF June (1) Limited	2564315
A & L CF June (2) Limited	2582354
A & L CF June (3) Limited	2345838
A & L CF June (5) Limited	5161386
A & L CF June (6) Limited	5161413
A & L CF June (7) Limited	5161431
A & L CF June (8) Limited	5161454
A & L CF March (1) Limited	2564297
A & L CF March (3) Limited	1371913
A & L CF March (5) Limited	5085883
A & L CF March (6) Limited	5085902
A & L CF March (7) Limited	5085910
A & L CF March (8) Limited	4669721
A & L CF March (9) Limited	4368498
A & L CF September (1) Limited	1942994
A & L CF September (2) Limited	2603972
A & L CF September (3) Limited	2266916
A & L CF September (4) Limited	2095545
A & L CF September (5) Limited	4804125
Alliance & Leicester Commercial Finance (Holdings) plc	2504239
Alliance & Leicester Commercial Finance plc	1533123
Sovereign Freeze Limited	31875 (BERMUDA)
Sovereign Gimi Limited	31878 (BERMUDA)
Sovereign Hili Limited	31876 (BERMUDA)
Sovereign Khannur Limited	31877 (BERMUDA)
Sovereign Spirit Limited	31879 (BERMUDA)