

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

2000935

Company Name in full

VOCS FINANCE LIMITED

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
2	8	0	9	2	0
0	9	2	0	0	7

Day	Month	Year
0	9	0
4	1	9
6	9	

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

X

as secretary

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

TIMOTHY MARK

Surname

BLACKWELL

Previous forename(s)

Previous surname(s)

Usual residential address

63 CLONCURRY STREET

Post town

LONDON

Postcode

SW6 6DT

County / Region

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

16<sup>th</sup> October 2007

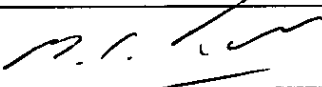
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

16 October 2007

(\*\*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 M P KILBEE, C/O SECRETARY'S DEPARTMENT,

25 GRESHAM STREET, LONDON, EC2V 7HN

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

SATURDAY



\*A7DIRUC9\*

A19

03/11/2007

203

COMPANIES HOUSE

**Company Number**

2000935

† 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2000935

Company Name in full

VOCS FINANCE LIMITED

Name

TIMOTHY MARK BLACKWELL

Company Name	Resignation
ACL AUTOLEASE LIMITED	
AN VEHICLE FINANCE LIMITED	
B C H LEASING LIMITED	
B C H RENTALS LIMITED	
BLACK HORSE CARAVAN FINANCE LIMITED	
BLACK HORSE COMMERCIAL LIMITED	
BLACK HORSE CREDIT LIMITED	
BLACK HORSE EXECUTIVE MORTGAGES LIMITED	
BLACK HORSE FINANCE HOLDINGS LIMITED	
BLACK HORSE FINANCE LIMITED	
BLACK HORSE FINANCE MANAGEMENT LIMITED	
BLACK HORSE FUNDING LIMITED	
BLACK HORSE GROUP LIMITED	
BLACK HORSE HOME LOANS LIMITED	
BLACK HORSE LIMITED	
BLACK HORSE MOTOR FINANCE LIMITED	
BLACK HORSE MOTORCYCLE FINANCE LIMITED	
BLACK HORSE PERSONAL FINANCE LIMITED	
BLACK HORSE RETAIL FINANCE LIMITED	
BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED	
BOWMAKER LIMITED	
CAR OWNERSHIP FINANCE LIMITED	
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2 LIMITED	
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 3 LIMITED	
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 4 LIMITED	
CARLEASE LIMITED	
CARS TRUSTEE (UK) NO 4 LIMITED	
CARSELECT LIMITED	
CEDAR HOLDINGS LIMITED	
CHARTERCARD LIMITED	

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CHFP010

Company Number

2000935

Company Name in full

VOCS FINANCE LIMITED

Name

TIMOTHY MARK BLACKWELL

Company Name	Resignation
CHARTERED FINANCE LIMITED	
CHARTERED LEASING LIMITED	
CHARTERED TRUST (NOMINEES) LIMITED	
CHARTERED TRUST GROUP LIMITED	
CHARTERED TRUST LIMITED	
CHARTERED TRUST MARINE LIMITED	
CTL LIMITED	
DEALER EMPLOYEE CAR SCHEME LIMITED	
DERBY LODGE LIMITED	
DRUMSHEUGH PROPERTY COMPANY LIMITED	
DUTTON-FORSHAW HOLDINGS LIMITED	
DUTTON-FORSHAW LIMITED	
E H L B RENTALS LIMITED	
EURO LEASING LIMITED	
FIRST SERVICE MANAGEMENT LIMITED	
FLEET MANAGEMENT SERVICES LIMITED	
GALAXY SPV LIMITED	
HEIDI FINANCE HOLDINGS (UK) LIMITED	
HIGHWAY CONTRACT HIRE LIMITED	
HIGHWAY VEHICLE LEASING LIMITED	
HIGHWAY VEHICLE MANAGEMENT LIMITED	
HYUNDAI CAR FINANCE LIMITED	
IFS CONTRACT HIRE LIMITED	
IFS CONTRACT PURCHASE LIMITED	
L & S FINANCE LIMITED	
LLOYDS AND SCOTTISH TRUST LIMITED	
LLOYDS BOWMAKER LEASING LIMITED	
LLOYDS BOWMAKER LIMITED	
LLOYDS TSB ASSET FINANCE DIVISION LIMITED	
LLOYDS TSB AUTOLEASE (CH) LIMITED	

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Name

TIMOTHY MARK BLACKWELL

Company Name	Resignation
LLOYDS TSB AUTOLEASE (FMS) LIMITED	
LLOYDS TSB AUTOLEASE (SHREWSBURY) LIMITED	
LLOYDS TSB AUTOLEASE (VC) LIMITED	
LLOYDS TSB AUTOLEASE (VH) LIMITED	
LLOYDS TSB AUTOLEASE (VL) LIMITED	
LLOYDS TSB CARSELECT LIMITED	
LLOYDS UDT (MARLOW) LIMITED	
LLOYDS UDT ASSET LEASING LIMITED	
LLOYDS UDT ASSET RENTALS LIMITED	
LLOYDS UDT BUSINESS DEVELOPMENT LIMITED	
LLOYDS UDT BUSINESS EQUIPMENT LIMITED	
LLOYDS UDT EQUIPMENT LEASING LIMITED	
LLOYDS UDT HIRING LIMITED	
LLOYDS UDT LEASING LIMITED	
LLOYDS UDT LIMITED	
LONDON TAXI FINANCE LIMITED	
M E V C FINANCE LIMITED	
MOTORENT (UK) LIMITED	
NATIONWIDE COLLECTION SERVICES LIMITED	
NIMBUS CORP (UK) LIMITED	
NIMBUS CORP LIMITED	
NW MOTOR FINANCE LIMITED	
PARALLEL UNIVERSE SPV LIMITED	
PC MOTOR FINANCE LIMITED	
PERSONAL MOTORING PLAN LIMITED	
R I G P FINANCE LIMITED	
SCT FINANCE LIMITED	
SECURITISATION HOLDINGS (UK) NO 4 LIMITED	
SECURITISATION HOLDINGS NO 2 LIMITED	
SECURITISATION HOLDINGS NO 3 LIMITED	

BLUEPRINT

OneWorld

**List of other directorships  
Schedule to form 288a**

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CHFP010

**Company Number**

2000935

**Company Name in full**

VOCS FINANCE LIMITED

**Name**

TIMOTHY MARK BLACKWELL

Company Name	Resignation
SG MOTOR FINANCE LIMITED	
SG MOTOR LEASING LIMITED	
STANDARD FINANCE LIMITED	
THE DOVERCOURT MOTOR COMPANY LIMITED	
THE DUTTON-FORSHAW GROUP LIMITED	
THE DUTTON-FORSHAW MOTOR COMPANY LIMITED	
UDT AUTOLEASE LIMITED	
UDT BUDGET LEASING LIMITED	
UDT LIMITED	
UDT SALES FINANCE LIMITED	
UMF LIMITED	
UNITED DOMINIONS LEASING LIMITED	
UNITED DOMINIONS TRUST LIMITED	
V A G FINANCE LIMITED	
WIGTON FINANCE LIMITED	