

288a

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

Company Number **2279167**

Company Name in full **Halifax Leasing No.1 Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
19 12 96

† Date of birth Day Month Year
10 04 43

Appointment Form

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Anthony Wilfrid

Surname

Jukes

Previous Forename(s)

Previous Surname

Usual residential address

Potts Farm

Chennell Park Lane

Post town

Tenterden

Postcode

TN30 6XA

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships

See attached.

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

Consent Signature

Date

7.1.97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

15.1.97

** Please delete as appropriate

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.



code

**Assistant Secretary
Halifax Building Society
Trinity Road
Halifax
West Yorkshire HX1 2RG**

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

2279167

† Directors only.

† Other directorships

Hitachi Credit (UK) Ltd

Finance & Leasing Association

Society of Motor Manufacturers

Hill Samuel Bank Limited

Hill Samuel Finance Limited

Oxgate Security Co Limited

Birchcrown Finance Limited

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 preceded 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.

CTSB Leasing Limited

Caveminster Limited

Conquest Securities Limited

Evansgrove Limited

Glenhaven Limited

Greatshield Securities Limited

Hammersley House Investments

~~Hill Samuel Asset Finance Ltd~~

~~Hill Samuel Leasing (No 2.) Limited~~

~~Hill Samuel Leasing (No 4) Limited~~

~~Hill Samuel Leasing Company Limited~~

Lecuyer Investments Limited

Lunar Finance Limited

Moon Leasing Limited

Nelstar Leasing Co Limited

Sarban Leasing Limited

Silentdale Limited

St Mary's Court Leasing Limited

St Mary's Court Investments

TSB Asset Finance (Meadowhall Development) Ltd

Whitestar Securities Limited

Wood Street Investments Limited

Wood Street Leasing Limited