



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

02426093

Company Name in full

HFC Pension Plan Limited



\*F288A018\*

Date of appointment Day Month Year 10 03 98 †Date of Birth Day Month Year 26 11 59

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Roger Vincent

Surname

Lovering

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 Foxhanger Gardens

Post town

Woking

Postcode

GU22 7BQ

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

See Attached List

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

Consent signature

*[Signature]*

Date

7/4/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

7/4/98

\*\* Please delete as appropriate

(\* 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.

John Rivers, HFC Pension Plan Limited, North Street, Winkfield, Windsor, Berkshire SL4 4TD  
Tel 01344 892435  
DX number DX exchange



A23 \*A47VL57D\* 540  
COMPANIES HOUSE 09/04/98

When you have completed and signed the form please send it to the Registrar of Companies at:

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**

† 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 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.

## **R V Lovering**

### **Current Directorships**

HFC Bank plc  
Household International (U.K.) Limited  
Household Overseas Limited  
Household Funding Limited  
Household Finance Limited  
Household Investments Limited  
Household Leasing Limited  
Household Computer Services Limited  
Household Management Corporation Limited  
First Finance Brokers Limited  
D.L.R.S. Limited  
Goldbrand Development Limited  
Hamilton Life Assurance Company Limited  
Hamilton Insurance Company Limited

### **Previous Directorships**

|  |   |                  |
|--|---|------------------|
| Prospect Heights (Holdings) Limited              | ) |                  |
| Prospect 1 plc                                   | ) |                  |
| Prospect 1 Receivables Trustee Limited           | ) |                  |
| Prospect 2 plc                                   | ) | Resigned 30.7.97 |
| Prospect 2 Receivables Trustee Limited           | ) |                  |
| Prospect 3 plc                                   | ) |                  |
| Prospect 3 Receivables Trustee Limited           | ) |                  |
|  |   |                  |
| Mortgage Funding Corporation plc                 | ) |                  |
| Mortgage Funding Corporation Number 1 plc        | ) |                  |
| Mortgage Funding Corporation Number 2 plc        | ) |                  |
| Mortgage Funding Corporation Number 3 plc        | ) |                  |
| Mortgage Funding Corporation Number 4 plc        | ) | Resigned 1994    |
| Mortgage Funding Corporation Number 5 plc        | ) |                  |
| MFC Finance Number 1 plc                         | ) |                  |
| MFC Finance Number 2 plc                         | ) |                  |
| Residential Mortgage Funding Corporation Limited | ) |                  |