

Please complete in typescript,
or in bold black capitals.

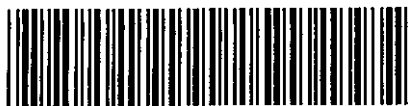
Appointment of director or secretary

Company Number

2651248

Company Name in full

FINANCE & LEASING
ASSOCIATION



F288A018

Date of appointment Day Month Year
12 06 96

†Date of Birth Day Month Year
03 12 52

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

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY VICTOR

Surname

HOLMES

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

18 THE BADGERS,

Post town

BARNT GREEN

Postcode

B45 8QR

County / Region

BIRMINGHAM

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR OF OPERATIONS

†Other directorships
(additional space overleaf)

SEE ATTACHED LISTING

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

Consent signature

[Signature]

Date

16/6/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/6/96

** Please delete as appropriate

(**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.



A20 *A3MMKMJA* 430
COMPANIES HOUSE 19/06/96

H. PLATTEN, FINANCE & LEASING ASSN.,

18 UPPER GROSVENOR ST., LONDON

W1X 9PB Tel 0171 491 2783

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, 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.

Timothy Victor Holmes

Personal DetailsHome Address

18 The Badgers
Mearse Lane
Barnt Green
Birmingham B45 8QR

Business AddressTelephoneBusinessHonours

Nationality British
Occupation Director, Operations, Swan National Motor Finance
Date of Birth 03/12/1952

SalaryFormer NamesDate of Change

None

Directorships

Current	Company Name	Appointment	Title
	Forward Motor Finance Limited	01/03/1995	
	Forward Trust (Inventory Services) Limited	01/03/1995	
	Forward Trust Motor Finance Limited	01/07/1992	
	FTMF Leasing December (A) Limited	01/07/1992	
	FTMF Leasing December (C) Limited	01/07/1992	
	FTMF Leasing December (D) Limited	01/07/1992	
	FTMF Leasing December (E) Limited	11/06/1992	
	FTMF Leasing December (F) Limited	21/10/1992	
	FTMF Leasing June (A) Limited	01/07/1992	
	FTMF Leasing June (B) Limited	11/06/1992	
	FTMF Leasing June (C) Limited	05/08/1992	
	FTMF Leasing June (D) Limited	11/06/1992	
	FTMF Leasing June (E) Limited	21/10/1992	
	FTMF Leasing June (F) Limited	21/10/1992	
	FTMF Leasing March (B) Limited	01/07/1992	
	FTMF Leasing March (C) Limited	05/08/1992	
	FTMF Leasing March (D) Limited	01/07/1992	
	FTMF Leasing March (E) Limited	21/10/1992	
	FTMF Leasing March (F) Limited	21/10/1992	
	FTMF Leasing September (A) Limited	01/07/1992	
	FTMF Leasing September (B) Limited	13/07/1992	
	FTMF Leasing September (C) Limited	05/08/1992	
	FTMF Leasing September (D) Limited	08/09/1992	
	FTMF Leasing September (E) Limited	21/10/1992	
	FTMF Leasing September (F) Limited	21/10/1992	
	Swan National Motor Finance Limited	01/03/1995	
Past	Company Name	Appointment	Cessation Title
	CVC Leasing December (A) Limited	01/07/1992	01/10/1992
	CVC Leasing June (A) Limited	01/07/1992	01/10/1992
	CVC Leasing March (A) Limited	01/07/1992	01/10/1992
	CVC Leasing September (A) Limited	01/07/1992	01/10/1992
	Forward Asset Finance Limited	11/06/1992	01/03/1995
	FTBF Leasing March (E) Limited	01/07/1992	01/03/1995
	FTMF Leasing March (E) Limited	21/10/1992	01/03/1995