



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2651248

Company Name in full

FINANCE & LEASING
ASSOCIATION



F288A018

Date of appointment Day Month Year
21 05 98

†Date of Birth Day Month Year
26 01 49

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)

JOHN LEWIS

Surname

DAVIES

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

68 THE PLAIN

Post town

EPPING

Postcode

CH16 6TW

County / Region

ESSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

MANAGING
DIRECTOR

†Other directorships
(additional space overleaf)

MANAGING DIRECTOR - CHARTERED TRUST plc

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

Consent signature

Date

1-6-98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1.6.98

** 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.

MRS M WALDREN, FINANCE & LEASING
ASSN, IMPERIAL HOUSE, 15-19 KINGSWAY
LONDON, WC2B 6UN Tel 0171 836 6511
DX number / DX exchange



A03 *AVE206Q5* 543
COMPANIES HOUSE 03/06/98

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

CHARTERED TRUST GROUP plc

ACL LIMITED

PAST DIRECTORSHIPS - LIST ATTACHED

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.

LIST OF DIRECTORSHIPS - JOHN LEWIS DAVIES

(Under section 288 of the Companies Act 1985)

Chartered Trust Group plc

Chartered Trust plc

ACL LTD

<i>Past directorships</i>	<i>Date of ceasing</i>	<i>Reason</i>
Bedford Acceptances Ltd	22.01.97	Resignation
Carplant Ltd	"	"
The Continental Guaranty Corporation Ltd	"	"
C J Financial Services Ltd	"	"
Fleet Choice Ltd	"	"
Hyundai Car Finance Ltd	"	"
MCL Finance Ltd	"	"
Proton Finance Ltd	"	"
United Dominions Trust Ltd	"	"
United Dominions Trust (Carplant) Ltd	"	"
UDT Finance Ltd	"	"
United Dominions Trust (Scotland) Ltd	"	"
United European Credit	28.10.93	"

January 1998