

Please complete in typescript, or in bold black capitals.
CHWP000

A26 COMPANIES HOUSE

Form April 2002

0509

04/06/03

288a

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

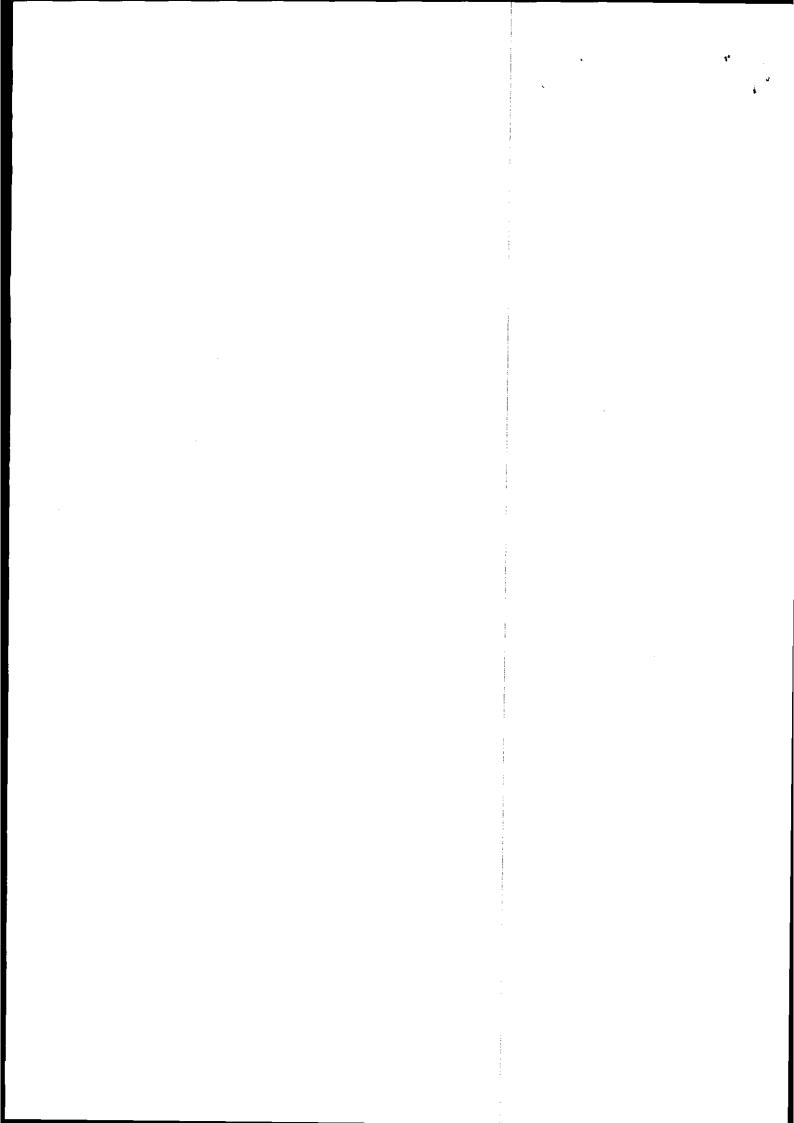
Company Number		2651248					
Company Name in full		Finance & Leasing Association					
		Day Month Year	Day Month Year				
	Date of appointment	15052002	Date of Birth 0 4 0 5 1 9 4 6				
form	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title		onours etc				
	Forename(s) Surname	Milchael John Hall					
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous					
	†† Usual residential address	The Copse, Moor End, Frieth					
	Post town	Henley-on-Thames Postcode RG9 6PS					
	County / Region	Oxfordshire	Country England				
	[†] Nationality	English †Business occupation HEAD OF EURCLEANDLEGAL + COMPLIANCE					
†Other directorships (additional space overleaf)		Please see attached list I consent to act as ** director / secretary of the above named company					
* Voluntary details. † Directors only. **Delete as appropriate		Proposition and assessment of the second of	Date 3, 06, 2.003				
		A director, secretary etc must sign the form below.					
	Signed	6	Date 3.06,2003				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a direct or / secretary / administrator / adm inis	trative rece <u>jver / receiver manage</u> r./ receiver)				
contact you if the	re is a query on the	Tel					
A19 0659		DX number DX exchange					
		When you have completed and sign Registrar of Companies at: Companies House, Crown Way, (, in the second				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh



	Company Number			
† Directors only.	†Other directorships			
		·	(E.S.	

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

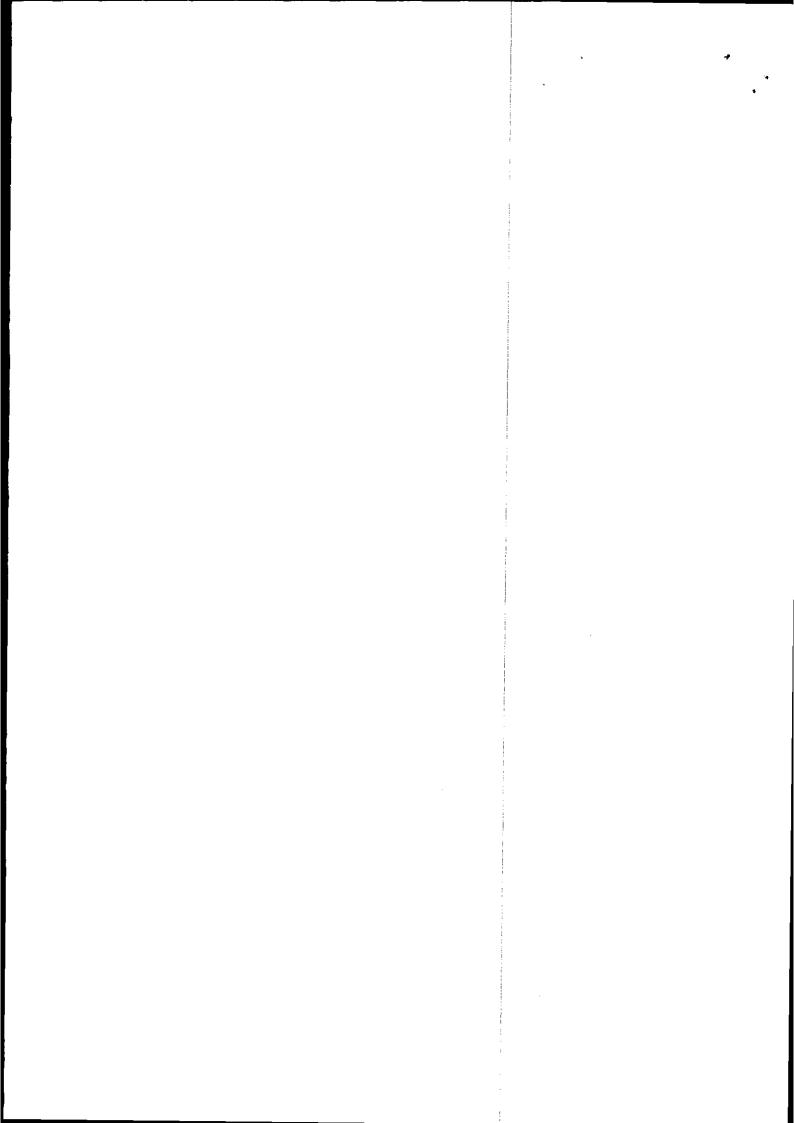
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.



Michael John Hall - Directorships

AGS Seed Distribution Limited
AGS Expeditions Limited
AGS Publications Limited
Associates Financial Corporation Limited
Associates Capital Limited
CitiFinancial Europe plc
CitiFinancial Print Limited
CitiCapital Fleet Limited
CitiFinancial Limited
CitiFinancial UK Limited
CitiFinancial Holdings Limited
Future Mortgages Limited
Future Mortgages 1 Limited
Future Mortgages 2 Limited
Malcolmonline Limited

29 May 2003

