



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

## 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

Date of appointment  
Day Month Year  
1 3 0 5 2 0 0 4

†Date of Birth  
Day Month Year  
2 6 0 1 1 9 4 9

### 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)

JOHN LEWIS

Surname

DAVIES

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

68 THE PLAIN

Post town

EPHING

Postcode

CM16 6TW

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

5 5 04

A director, secretary etc must sign the form below.

Signed

Date

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Peter Fisher

Tel 020 7420 9637

DX number

DX exchange

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..



COMPANIES HOUSE

18/05/04

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

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2

**Company Number** 615235

† Directors only.

† Other directorships See 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 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.

## DIRECTORSHIPS

<u>Company Name</u>	<u>Position Held</u>	<u>Appointed</u>	<u>Resigned</u>
BLACK HORSE COMMERCIAL LIMITED	Director	01/01/2000	
THE DUTTON-FORSHAW MOTOR COMPANY LIMITED	Director	13/12/2002	
THE DUTTON-FORSHAW GROUP LIMITED	Director	13/12/2002	
PC MOTOR FINANCE LIMITED	Director	17/04/2002	
PERSONAL MOTORING PLAN LIMITED	Director	17/04/2002	
CAR OWNERSHIP FINANCE LIMITED	Director	17/04/2002	
DEALER EMPLOYEE CAR SCHEME LIMITED	Director	17/04/2002	
NW MOTOR FINANCE LIMITED	Director	17/04/2002	
HIGHWAY VEHICLE MANAGEMENT LIMITED	Director	17/04/2002	
HIGHWAY VEHICLE LEASING LIMITED	Director	17/04/2002	
HIGHWAY CONTRACT HIRE LIMITED	Director	17/04/2002	
LLOYDS TSB AUTOLEASE (FMS) LIMITED	Director	17/04/2002	
FLEET MANAGEMENT SERVICES LIMITED	Director	17/04/2002	
LLOYDS TSB AUTOLEASE (SHREWSBURY) LIMITED	Director	17/04/2002	
WHITECHAPEL CORPORATE SERVICES LIMITED	Director	17/04/2002	
AN VEHICLE FINANCE LIMITED	Director	17/04/2002	
SG MOTOR FINANCE LIMITED	Director	17/04/2002	
UMF LIMITED	Director	17/04/2002	
SG MOTOR LEASING LIMITED	Director	17/04/2002	
LLOYDS TSB AUTOLEASE (VH) LIMITED	Director	17/04/2002	
LLOYDS TSB AUTOLEASE (VC) LIMITED	Director	17/04/2002	
LLOYDS TSB AUTOLEASE (VL) LIMITED	Director	17/04/2002	
LLOYDS TSB AUTOLEASE (CH) LIMITED	Director	17/04/2002	
GALAXY TRUSTEE LIMITED	Director	26/10/2000	
GALAXY SPV PLC	Director	26/10/2000	
GALAXY SECURITISATION HOLDINGS LIMITED	Director	18/04/2001	
PARALLEL UNIVERSE SPV LIMITED	Director	18/04/2001	
CARSELECT LIMITED	Director	26/10/2000	
BLACK HORSE OFFSHORE LIMITED	Director	25/04/2001	
AUTOLEASE FLEETS LIMITED	Director	31/08/2000	
LLOYDS TSB CARSELECT LIMITED	Director	31/08/2000	
AUTOLEASE HOLDINGS LIMITED	Director	31/08/2000	
LLOYDS TSB AUTOLEASE LIMITED	Director	31/08/2000	
AUTOCOVER LIMITED	Director	31/08/2000	
AUTOLEASE FINANCE LIMITED	Director	31/08/2000	
LLOYDS TSB MOTORENT LIMITED	Director	31/08/2000	
CHARTERCARD LIMITED	Director	31/08/1995	
CHARTERED FINANCE LIMITED	Director	31/08/2000	
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 3 LIMITED	Director	31/08/2000	
CHARTERED TRUST LIMITED	Director	31/08/2000	
NIMBUS CORP (UK) LIMITED	Director	31/08/2000	
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 2 LIMITED	Director	31/08/2000	

AUTOLEASE DIRECT LIMITED	Director	31/08/2000	
A.C.L. LIMITED	Director	31/08/2000	
B. R. COTTRELL (WEMBLEY) LIMITED	Director	31/08/2000	
ACL AUTOLEASE HOLDINGS LIMITED	Director	31/08/2000	
ACL AUTOLEASE LIMITED	Director	31/08/2000	
CHARTERLEASE LIMITED (DISSOLVED)	Director	31/08/2000	26/03/2002
SECURITISATION HOLDINGS NO. 3 LIMITED	Director	31/08/2000	
MOTORENT (UK) LIMITED	Director	31/08/2000	
CT VEHICLE LEASING LIMITED (IN LIQUIDATION)	Director	31/08/2000	
CHARTERED TRUST MARINE LIMITED	Director	31/08/2000	
CHARTERED TRUST (NOMINEES) LIMITED	Director	31/08/2000	
CHARTERCREDIT LIMITED (IN LIQUIDATION)	Director	31/08/2000	
SCT FINANCE LIMITED	Director	21/12/2000	
CHARTERED TRUST GROUP LIMITED	Director	31/08/2000	
LOTUS FINANCE LIMITED	Director	13/11/1998	17/12/1999
LOTUS FINANCE LIMITED	Director	22/12/2000	
STANDARD FINANCE LIMITED	Director	31/08/2000	
BLACK HORSE LIMITED	Director	31/08/2000	
CTL LIMITED	Director	31/08/2000	
SUZUKI FINANCIAL SERVICES LIMITED	Director	22/12/2000	
SECURITISATION HOLDINGS NO. 2 LIMITED	Director	31/08/2000	
NIMBUS CORP LIMITED	Director	31/08/2000	
CHARTERED LEASING LIMITED	Director	31/08/2000	
IFS CONTRACT PURCHASE LIMITED	Director	01/01/2000	
RENTOKIL BUSINESS FINANCE LIMITED (DISSOLVED)	Director	01/01/2000	26/03/2002
BOWMAKER (ULSTER) LIMITED (IN LIQUIDATION)	Director	01/01/2000	
EURO LEASING LIMITED	Director	01/01/2000	
MEDENTA SERVICES LIMITED (IN LIQUIDATION)	Director	01/01/2000	
BLACK HORSE PERSONAL FINANCE LIMITED	Director	01/01/2000	
NATIONWIDE COLLECTION SERVICES LIMITED	Director	01/01/2000	
N.E.P. RENTALS LIMITED (DISSOLVED)	Director	01/01/2000	26/03/2002
P & P FINANCE PLUS LIMITED (DISSOLVED)	Director	01/01/2000	26/03/2002
S C S RENTALS LIMITED (IN LIQUIDATION)	Director	01/01/2000	
UNIVERSAL GROUP FINANCE LIMITED (DISSOLVED)	Director	01/01/2000	26/03/2002
SCOTTISH BUSINESS FINANCE LIMITED	Director	01/01/2000	
LLOYDS UDT INDUSTRIAL LIMITED (IN LIQUIDATION)	Director	01/01/2000	
LLOYDS UDT INSURANCE SERVICES LIMITED (DISSOLVED)	Director	01/01/2000	26/03/2002
LLOYDS UDT LEASING (NO 2) LIMITED (IN LIQUIDATION)	Director	01/01/2000	
LLOYDS UDT LEASING (NO 3) LIMITED (IN LIQUIDATION)	Director	01/01/2000	
LLOYDS UDT MORTGAGES LIMITED (DISSOLVED)	Director	01/01/2000	26/03/2002
LLOYDS UDT RENTALS LIMITED (IN	Director	01/01/2000	

LIQUIDATION)			
LLOYDS AND SCOTTISH TRUST LIMITED	Director	01/01/2000	
LLOYDS UDT ASSET RENTALS LIMITED	Director	01/01/2000	
KELLY FINANCE LIMITED (DISSOLVED)	Director	01/01/2000	26/03/2002
LEASELINE SERVICES LIMITED (IN LIQUIDATION)	Director	01/01/2000	
L & S FINANCE LIMITED	Director	01/01/2000	
SCANTEC SERVICES LIMITED (DISSOLVED)	Director	01/01/2000	26/03/2002
LLOYDS UDT ASSURANCE LIMITED (IN LIQUIDATION)	Director	01/01/2000	
LLOYDS UDT (MARLOW) LIMITED	Director	01/01/2000	
LLOYDS UDT CONTRACTS LIMITED (IN LIQUIDATION)	Director	01/01/2000	
LLOYDS UDT DEVELOPMENT LIMITED (IN LIQUIDATION)	Director	01/01/2000	
LLOYDS UDT EQUIPMENT LEASING LIMITED	Director	01/01/2000	
LLOYDS UDT HIRING LIMITED	Director	01/01/2000	
BLACK HORSE MOTOR FINANCE LIMITED	Director	01/01/2000	
BLACK HORSE CARAVAN FINANCE LIMITED	Director	01/01/2000	
BLACK HORSE MOTORCYCLE FINANCE LIMITED	Director	01/01/2000	
EAGLESTONE ADMINISTRATION LIMITED (DISSOLVED)	Director	01/01/2000	26/03/2002
LLOYDS UDT COMMERCIAL LEASING LIMITED (IN LIQUIDATION)	Director	01/01/2000	
DRUMSHEUGH PROPERTY COMPANY LIMITED	Director	01/01/2000	
E.H.L.B. RENTALS LIMITED	Director	01/01/2000	
ETHICAL FINANCE LIMITED (DISSOLVED)	Director	01/01/2000	29/03/2002
HAMILTON LEASING (SCOTLAND) LIMITED (DISSOLVED)	Director	01/01/2000	29/03/2002
LLOYDS BOWMAKER LIMITED	Director	01/01/2000	
BOWMAKER CREDIT LIMITED (IN LIQUIDATION)	Director	01/01/2000	
LLOYDS BOWMAKER LEASING LIMITED	Director	01/01/2000	
BLACK HORSE RETAIL FINANCE LIMITED	Director	01/01/2000	
CALEDONIAN EQUIPMENT RENTALS LIMITED (IN LIQUIDATION)	Director	01/01/2000	
CAPITAL COPIERS FINANCE LIMITED (DISSOLVED)	Director	01/01/2000	02/04/2002
CITY MARINE FINANCE LIMITED (IN LIQUIDATION)	Director	01/01/2000	
V.A.G FINANCE LIMITED	Director	01/01/2000	
V.A.G FINANCE HIRE LIMITED (IN LIQUIDATION)	Director	01/01/2000	
ALTUS GROUP RENTALS LIMITED (DISSOLVED)	Director	01/01/2000	26/03/2002
LLOYDS UDT BUSINESS LEASING LIMITED (IN LIQUIDATION)	Director	01/01/2000	
LLOYDS UDT ASSET LEASING LIMITED	Director	01/01/2000	
LLOYDS UDT LEASING LIMITED	Director	01/01/2000	
ABBEY LIFE HOME LOANS LIMITED	Director	01/01/2000	

ABBEY LIFE FUNDING LIMITED	Director	01/01/2000	
CEDAR HOLDINGS LIMITED	Director	01/01/2000	
R I G P FINANCE LIMITED	Director	01/01/2000	
LLOYDS UDT BUSINESS EQUIPMENT LIMITED	Director	01/01/2000	
BLACK HORSE FINANCE LIMITED	Director	01/01/2000	
LLOYDS UDT BUSINESS DEVELOPMENT LIMITED	Director	01/01/2000	
BLACK HORSE CREDIT LIMITED	Director	01/01/2000	
DERBY LODGE LIMITED	Director	01/01/2000	
BLACK HORSE GROUP LIMITED	Director	01/01/2000	
ABBEY LIFE EXECUTIVE MORTGAGES LIMITED	Director	01/01/2000	
L & S MANAGEMENT SERVICES LIMITED (DISSOLVED)	Director	01/01/2000	26/03/2002
ENTERPRISE CAR FINANCE LIMITED	Director	18/07/1996	22/01/1997
ENTERPRISE CAR FINANCE LIMITED	Director	01/01/2000	
FIRST SERVICE MANAGEMENT LIMITED	Director	15/04/1996	22/01/1997
FIRST SERVICE MANAGEMENT LIMITED	Director	01/01/2000	
UDT LIMITED	Director	09/02/1995	22/01/1997
UDT LIMITED	Director	01/01/2000	
PROTON FINANCE LIMITED	Director	16/03/1990	22/01/1997
PROTON FINANCE LIMITED	Director	01/01/2000	
UDT 4 WHEEL LEASING LIMITED (IN LIQUIDATION)	Director	16/03/1990	22/01/1997
UDT 4 WHEEL LEASING LIMITED (IN LIQUIDATION)	Director	01/01/2000	
UDT AUTOLEASE LIMITED	Director	16/03/1990	22/01/1997
UDT AUTOLEASE LIMITED	Director	01/01/2000	
UDT RAPID LEASING LIMITED (IN LIQUIDATION)	Director	16/03/1990	22/01/1997
UDT RAPID LEASING LIMITED (IN LIQUIDATION)	Director	01/01/2000	
B.W. FINANCE LIMITED (IN LIQUIDATION)	Director	11/04/1992	22/01/1997
B.W. FINANCE LIMITED (IN LIQUIDATION)	Director	01/01/2000	
VOCS FINANCE LIMITED	Director	12/09/1986	22/01/1997
MCL FINANCE LIMITED	Director	25/04/1986	22/01/1997
MCL FINANCE LIMITED	Director	01/01/2000	
UDT ENDEAVOUR FINANCE LIMITED (IN LIQUIDATION)	Director	09/02/1995	22/01/1997
UDT ENDEAVOUR FINANCE LIMITED (IN LIQUIDATION)	Director	01/01/2000	
PRECISION LEASING LIMITED (IN LIQUIDATION)	Director	16/03/1990	22/01/1997
PRECISION LEASING LIMITED (IN LIQUIDATION)	Director	01/01/2000	
UDT BUDGET LEASING LIMITED	Director	16/03/1990	22/01/1997
UDT BUDGET LEASING LIMITED	Director	01/01/2000	
UDT DEALER SERVICES LIMITED (DISSOLVED)	Director	16/03/1990	22/01/1997
UDT DEALER SERVICES LIMITED (DISSOLVED)	Director	01/01/2000	26/03/2002
UDT FINANCE LIMITED (IN LIQUIDATION)	Director	16/03/1990	22/01/1997
UDT FINANCE LIMITED (IN LIQUIDATION)	Director	01/01/2000	
UDT MOTORLEASE LIMITED (IN LIQUIDATION)	Director	16/03/1990	22/01/1997
UDT MOTORLEASE LIMITED (IN LIQUIDATION)	Director	01/01/2000	

LIQUIDATION)			
UDT SALES FINANCE LIMITED	Director	09/02/1995	22/01/1997
UDT SALES FINANCE LIMITED	Director	01/01/2000	
FLEET CHOICE LIMITED (DISSOLVED)	Director	03/06/1985	22/01/1997
FLEET CHOICE LIMITED (DISSOLVED)	Director	01/01/2000	26/03/2002
CARLEASE LIMITED	Director	29/06/1991	22/01/1997
CARLEASE LIMITED	Director	01/01/2000	
THE CONTINENTAL GUARANTY CORPORATION LIMITED (DISSOLVED)	Director	09/02/1995	22/01/1997
THE CONTINENTAL GUARANTY CORPORATION LIMITED (DISSOLVED)	Director	01/01/2000	26/03/2002
BEDFORD ACCEPTANCES LIMITED (DISSOLVED)	Director	09/02/1995	22/01/1997
BEDFORD ACCEPTANCES LIMITED (DISSOLVED)	Director	01/01/2000	02/04/2002
CARPLANT LIMITED (DISSOLVED 03/05/2002)	Director	16/03/1990	22/01/1997
CARPLANT LIMITED (DISSOLVED 03/05/2002)	Director	01/01/2000	03/05/2002
I M FINANCE LIMITED (IN LIQUIDATION)	Director	09/02/1995	22/01/1997
I M FINANCE LIMITED (IN LIQUIDATION)	Director	01/01/2000	
UNITED DOMINIONS TRUST (SCOTLAND) LIMITED (DISSOLVED)	Director	09/02/1995	22/01/1997
UNITED DOMINIONS TRUST (SCOTLAND) LIMITED (DISSOLVED)	Director	01/01/2000	02/04/2002
A G FINANCE LIMITED	Director	16/03/1990	22/01/1997
A G FINANCE LIMITED	Director	01/01/2000	
HYUNDAI CAR FINANCE LIMITED	Director	12/07/1988	22/01/1997
HYUNDAI CAR FINANCE LIMITED	Director	01/01/2000	
SHOGUN FINANCE LIMITED	Director	16/03/1990	22/01/1997
SHOGUN FINANCE LIMITED	Director	01/01/2000	
UNITED DOMINIONS TRUST (CARPLANT) LIMITED (IN LIQUIDATION)	Director	16/03/1990	22/01/1997
UNITED DOMINIONS TRUST (CARPLANT) LIMITED (IN LIQUIDATION)	Director	01/01/2000	
EVANSVILLE LIMITED	Director	01/01/2000	
GLYTHORNE LIMITED	Director	01/01/2000	
KINGSTAR LEASING LIMITED	Director	01/01/2000	
SNOWGLEN SECURITIES LIMITED	Director	01/01/2000	
LTSBCF LIMITED	Director	19/01/2000	
AZEDCREST LIMITED	Director	01/01/2000	
UNITED DOMINIONS LEASING LIMITED	Director	16/03/1990	22/01/1997
UNITED DOMINIONS LEASING LIMITED	Director	01/01/2000	
UNITED DOMINIONS TRUST LIMITED	Managing Director	22/01/1997	22/01/1997
UNITED DOMINIONS TRUST LIMITED	Managing Director	01/01/2000	
ENDEAVOUR PERSONAL FINANCE LIMITED	Chairman	07/08/1996	22/01/1997
UNIVERSAL CREDIT LIMITED	Director	07/08/1996	22/01/1997
BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED	Director	01/01/2000	
WIGTON FINANCE LIMITED	Director	01/01/2000	
MOTABILITY FINANCE LIMITED	Director	05/03/2003	
LLOYDS UDT LIMITED	Managing Director	01/01/2000	
BOWMAKER RENTALS LIMITED (IN LIQUIDATION)	Director	01/01/2000	
LLOYDS BANK FACTORS LIMITED	Director	19/01/2000	
LLOYDS TSB COMMERCIAL FINANCE	Director	19/01/2000	

LIMITED			
ALEX. LAWRIE RECEIVABLES	Director	19/01/2000	
FINANCING LIMITED			
BOWMAKER LIMITED	Director	01/01/2000	
LLOYDS TSB ASSET FINANCE	Managing Director	01/01/2000	
DIVISION LIMITED			
CHARTERED TRUST (C I) LIMITED	Director		17/12/1999
(COMPANY REGISTERED IN JERSEY)			
AUTOLEASE LIMITED	Director	20/08/1998	25/05/1999
AUTOLEASE FLEETS LIMITED	Director	20/08/1998	25/05/1999
AUTOCOVER LIMITED	Director	20/08/1998	25/05/1999
AUTOLEASE HOLDINGS LIMITED	Director	20/08/1998	25/05/1999
CHARTERED TRUST HOLDINGS	Director	29/01/1999	17/12/1999
PUBLIC LIMITED COMPANY			
CHARTERED TRUST PUBLIC LIMITED	Director	04/02/1997	17/12/1999
COMPANY			
ACL AUTOLEASE LIMITED	Director	15/03/1999	17/12/1999
CHARTERED TRUST GROUP PLC	Director	04/02/1997	17/12/1999
FINANCE & LEASING ASSOCIATION	Director	21/05/1998	17/05/2001
A.C.L. LIMITED	Director	01/03/1997	25/05/1999

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