



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

02651248

Company Name in full

Finance & Leasing Association

Date of
appointment

Day Month Year
1 6 0 5 2 0 0 2

†Date of
Birth

Day Month Year
1 8 0 5 1 9 5 8

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)

ADRIAN RICHARD

Surname

HILL

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

LITTLECOTE HOUSE, COLMORE LANE

Post town

KINGWOOD COMMON
HENLEY ON THAMES

Postcode

RG9 5NA

County / Region

OXFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

BANK OFFICIAL

†Other directorships
(additional space overleaf)

Consent signature

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

Date

15/10/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/10/02

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 details should be given in
the box opposite.



A21
COMPANIES HOUSE
05/11/02
0330
26/10/02

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

DENNIS JEFFREY, FLA, IMPERIAL HOUSE

15-19 KINGSWAY, LONDON, WC2B 6UN

Tel 020 7420 9615

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, 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

Company Number

2651248

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

ADRIAN RICHARD HILL

Current Directorships

COMPANY	NUMBER	PLACE OF INCORPORATION
Beneficial Data Systems Limited	3274640	England
Beneficial Finance Limited	1019862	England
Beneficial Financial Services Limited	1247959	England
Beneficial Financing Limited	979920	England
Beneficial Leasing Limited	1577250	England
Beneficial Limited	829505	England
Beneficial Premium Services Limited	3102671	England
Beneficial Rt.		Hungary
Beneficial Trust Investments Limited	951227	England
Beneficial Trust Nominees Limited	858508	England
BFC Insurance (Life) Limited	222933	Ireland
BFC Insurance Limited	222932	Ireland
BFC Ireland (Holdings) Limited	249010	Ireland
D.L.R.S. Limited	632204	England
Dulci Limited	03912777	England
Endeavour Personal Finance Limited	2412558	England
Finance & Leasing Association Limited	02651248	England
First Finance Brokers Limited	2449434	England
Hamilton Financial Planning Services Limited	2042658	England
Hamilton Insurance Company Limited	1655888	England
Hamilton Life Assurance Company Limited	1656838	England
HFC Bank plc	1117305	England
HFC Financial Services Holdings (Ireland) Ltd	266016	Ireland
Household Computer Services Limited	1238483	England
Household Finance Limited	00536623	England
Household Funding Limited	2240255	England
Household International Europe Limited	1664481	England
Household Investments Limited	502903	England
Household Leasing Limited	2398237	England
Household Management Corporation Limited	757436	England
Household Overseas Limited	2841863	England
Security Trust Limited	1444110	England
Sterling Credit Limited	71242	England
Sterling Credit Management Limited	1256257	England
Sterling Mortgages Limited	2789600	England
The Beneficial Building Company Limited	3274636	England
The Loan Corporation Limited	929484	England

Immediate Past Directorships

COMPANY	NUMBER	PLACE OF INCORPORATION	DATE OF RESIGNATION
Beneficial Trust (Guernsey) Limited	14479	Guernsey	
Beneficial Trust (Jersey) Limited		Jersey	
Citadel Financial Systems plc			
Goldbrand Development Limited	3093542	England	