



COMPANIES HOUSE

# 288a

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  
18 05 95

Date of Birth Day Month Year  
25 03 47

### 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)

MICHAEL ALAN

Surname

WOODALL

Previous Forename(s)

-

Previous Surname(s)

Usual residential address

FRIARS FORD COTTAGE, MANOR ROAD

Post town

GORING-ON-THAMES

Postcode

RG8 9EP

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSUMER FINANCE EXECUTIVE

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*[Signature]*

Date

22.05.95

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

30.5.95

\*\* 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.

MISS G.P. BROXMOLE, FINANCE & LEASING ASSOCIATION, 18 UPPER GROSVENOR STREET, LONDON W1X 9PB  
Tel 0171 491 2783  
DX number DX exchange



A30 \*AQRPFUF\* 466  
COMPANIES HOUSE 31/05/95

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  
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 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.

Company Number: 2651248

Company Name: Finance & Leasing Association

#### DIRECTORS PARTICULARS

Name: MICHAEL ALAN WOODALL

#### Present Directorships:

Beneficial Bank PLC and its subsidiaries:-  
Beneficial Finance Limited  
Beneficial Financial Services Limited  
Beneficial Financing Limited  
Beneficial Leasing Limited  
Beneficial Trust Investments Limited  
Beneficial Trust Nominees Limited  
The Loan Corporation Limited  
Security Trust Limited  
Sterling Credit Limited  
Sterling Credit Management Limited  
Sterling Mortgages Limited

#### Past Directorships:

Avco Limited  
Avco Financial Services Limited  
Avco Financial Services (UK) Limited  
Avco Funding Limited  
Avco Group Limited  
Avco Trust PLC  
AFS (Pension Trustees) Limited  
Castle Loss Adjusters Limited  
Red Dragon Securities Limited