



BLUEPRINT
Company Secretary

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



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 20 05 99 †Date of Birth Day Month Year 21 11 50

Appointment as director



as secretary

Please mark the appropriate box. If appointment is as
a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc FCIB

Forename(s)

Philip Anthony

Surname

George

Previous
Forename(s)

Previous
Surname

Usual residential
address

Foxgloves

32 Hempstead Lane

Potten End

Post town

Berkhamsted

Postcode

HP4 2SD

County / Region

Herts

Country

England

† Nationality

British

†Business
occupation

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

PA George

Date

16/6/99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

[Signature]

Date

2-7-99

(**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 a change of
particulars.



ALL *AN7FYJ22* 275
COMPANIES HOUSE 21/08/99

COMPANIES HOUSE 14/08/99

When you have completed and signed the form please send it to
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**



Current and Past Directorships Enquiry

Philip Anthony George FCIB

Name	Date of Appointment	Date of Cessation	Level	Title
Barnet Devanney Group Plc	10 Dec 1993		99	
County Factors Limited	02 Jun 1994		99	
Creditcharge (U.K.) Limited	30 Dec 1998		99	
Danwood Finance Limited	30 Dec 1998		99	
Finance & Leasing Association	20 May 1999		99	
First Eurinvestments Limited	27 May 1998		99	
First National Bank Plc	25 Sep 1990		99	
First National Business Equipment Leasing Limited	30 Dec 1998		99	
First National Contract Hire Limited	12 Aug 1996		99	
First National Credit Limited	25 Sep 1990		99	
First National Factors Limited	23 Jan 1998		99	
First National Finance Corporation p.l.c.	03 Apr 1995		99	
First National Financial Services Limited	10 Dec 1991		99	
First National Invoice Finance Limited	16 Apr 1998		99	
First National Leasing (Holdings) Limited	25 May 1994		99	
First National Leasing Limited	25 Sep 1990		99	
First National Management Services Limited	30 Dec 1998		99	
First National Tricity Finance Limited	30 Dec 1998		99	
First National Trust Limited	11 Jun 1993		99	
First National Vehicle Contracts Limited	12 Aug 1996		99	
First National Vehicle Holdings Limited	12 Aug 1996		99	
First National Vehicle Leasing Limited	12 Aug 1996		99	
First Scottish Searching Services Limited	25 Sep 1990		99	
Fleetwood Collections Limited	30 Dec 1998		99	
FN Employee Services Limited	07 May 1999		99	
HMC Group PLC	01 May 1996		99	Director
Impact Financial Services Limited	30 Dec 1998		99	
Instant Silver Limited	30 Dec 1998		99	
Need Circuit Limited	30 Dec 1998		99	
State Securities Plc	28 May 1998		99	
The Timeshare Council	08 Sep 1995		99	
Wagon Finance Limited	01 Feb 1997		99	
First National Assurance Limited	21 Feb 1994	01 Feb 1999	99	
FNCB Limited	23 May 1997	01 Feb 1999	99	
SG Motor Finance Limited	10 Mar 1995	30 Jul 1999	99	
SG Motor Leasing Limited	12 Aug 1996	30 Jul 1999	99	