



288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP026

Company Number

02738187

Company Name in full

PARK MOTOR FINANCE LIMITED

Date of
appointment

Day	Month	Year
26	07	2006

† Date of
Birth

Day	Month	Year
23	08	1943

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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROGER JOEL

Surname

GEWOLB

Previous
Forename(s)Previous
Surname(s)Usual residential
address ††

152 HAMILTON TERRACE



Post town

LONDON

Postcode

NW8 9UX

County / Region

Country

UK

† Nationality

BRITISH/AMERICAN

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

27/7/06

A director, secretary etc must sign the form below.

Signed

Date

14/8/06

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

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.

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

Tel 020 7628 2020

DX number DX Box No 12 DX exchange Chancery Lane London

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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



A08

COMPANIES HOUSE

21/08/2006

Laserform International 0902

OTHER DIRECTORSHIPS OF DR ROGER JOEL GEWOLB as at 28 July 2006

1. AUTO CREDIT TRUST LIMITED (1411931)
2. DEMELT GROUP LIMITED (2927650)
3. COLORADO REALISATIONS (NO.1) LIMITED (3413061)
4. THE CAR LOAN COMPANY LIMITED (3829059)
5. DIRECT VAN FINANCE LIMITED (4076940)
6. DIRECT CAR FINANCE LIMITED (4046623)
7. CAR LOAN ORIGINATIONS LIMITED (3012315)
8. PARK ACQUISITIONS LIMITED (5810398)
9. PARK ASSET MANAGEMENT LIMITED (5823688)
10. PARK AUTO FINANCE LIMITED (5823690)
11. PARK DIRECT MOTOR FINANCE LIMITED (5823702)
12. PARK RECOVERY SERVICES LIMITED (5860006)
13. PARK FINANCE MANAGEMENT LIMITED (5860036)
14. PARK COLLECTION SERVICES LIMITED (5860015)
15. PARK FINANCE HODLINGS LIMITED (2787748)
16. GATEWAY CREDIT LIMITED (4343891)
17. PARK PERSONAL LOANS LIMITED (5261623)