



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2849105

Company Name in full

CARS TRUSTEE (UK) NO 3 LIMITED



F288A018

Date of appointment Day Month Year
11 02 99

†Date of Birth Day Month Year
11 09 50

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)

DAVID STEWART

Surname

GOW

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

54 MILL ROAD

LISUANE

Post town

CARDIFF

Postcode

CF4 5XL

County / Region

Country

UK

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

David I. Gow

Date

11-02-99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12-02-99

** 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.

Mr S. A. Moore c/o Chambers Trust plc
24-26 NAUGHTON ROAD CARDIFF CF2 1SA
Tel 01222 296236
DX number DX exchange



A23 *APYCCDYW* 678
COMPANIES HOUSE 18/02/99

Form revised March 1995

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
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

† Directors only.

† Other directorships

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.

LIST OF DIRECTORSHIPS - DAVID STEWART GOW

ACL Autolease Limited
Chartered Trust Holdings Public Limited Company
Chartered Trust Group Public Limited Company
Chartered Trust Public Limited Company
SCT Finance Limited
Suzuki Financial Services Limited
Lotus Finance Limited

Past directorships	Date of ceasing	Reason
Securitisation Holdings No 2 Limited	8.2.95	Resigned
Cardiff Automobile Receivables Securitisation (UK) No 2 plc	8.2.95	Resigned
CARS Trustee (UK) No 2 Limited	8.2.95	Resigned
Securitisation Holdings No 3 Limited	8.2.95	Resigned
Cardiff Automobile Receivables Securitisation (UK) No 3 plc	8.2.95	Resigned
CARS Trustee (UK) No 3 Limited	8.2.95	Resigned

22/1/99