

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number				3088213														
Company Name in full			CIT Vendor Finance (UK) Limited															
			Day	Mc	onth		Yea	ar			D	ay	Mc	onth		Yea	r	
		Date of appointment	0 1	1	2	2	0	0 6		Date of Birth	2	5	0	3	1			8
Appointment form		✓ as secretary					_ ــــــــــــــــــــــــــــــــــــ	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
Notes on completion appear on reverse.	NAME	*Style / Title	Mr *Honours e					<u>c</u>										
		Forename(s)	lvor John															
		Surname	DORKIN															
		Previous Forename(s)	None Previo Surname					revious name(s)										
th Tick this box if the address shown is a service address for	^{††} Us	ual residential address	6 Old Lane															
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Effingham Junction						Pos	tcode	code KT11 1NP							
	С	ounty / Region	Surrey						Co	untry UK								
		British †Business occup					occupa	ation Chief Credit Officer										
†Other directorships (additional space overleaf) Consent signature				CIT Group Finance (Ireland)														
				consent to act as ** director / secretary of the above named company Date 11 Daccusar 2														
* Voluntary details.						<u> </u>					1					NSUC.	250	6.
† Directors only. **Delete as appropriate Signed			A director, secretary etc must sign the form below. Date /3 DECEMBER 2006															

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				J Adu-Poku, CIT Vendor Finance (UK) Limited,														
				30-36 Monument Street														
				London EC3R 8LJ Tel 0207 411 480						800								
public record.			DX number DX exchange															
			When	you	have	con	nple	ted and	d sign	ed the f	orm p	oleas	se s	end	it to	the		

15/12/2006 A23 COMPANIES HOUSE

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 or LP - 4 Edinburgh 2

	Company Number	03088213
† Directors only.	†Other directorships	CIT Holdings No. 2 (Ireland)

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.