



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

03088213

Company Name in full

CIT Vendor Finance (UK) Limited

Date of
appointment

Day Month Year
3 0 0 9 2 0 0 4

†Date of
Birth

Day Month Year
2 0 0 8 1 9 6 3

Appointment form

Appointment as director

☒

as secretary

☐

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 etc

Forename(s)

Neil John

Surname

Sawbridge

Previous
Forename(s)

None

Previous
Surname(s)

None

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

70 Pine Road, Hittingbury

Chandlers Ford

Postcode

SO53 1JT

County / Region

Hampshire

Country

United Kingdom

†Nationality

British

†Business occupation

Chief Financial Officer

†Other directorships
(additional space overleaf)

See annex 1 attached

Consent signature

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

Date

30/9/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1st October 2004

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..



DX number

DX exchange

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
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

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.

NEIL JOHN SAWBRIDGE

Directorships

Company	Registration Number	Place of Incorporation	Resignations
CIT Group (Belgium) NV	437436445	Elsene, Belgium	-
CIT Group Holdings (France) SA	B 384 914 560	Nanterre, France	-
CIT Group Finance (France) SNC	B 3845 349 717	Nanterre, France	-
CIT Group Holding (Germany) GmbH	HRB 36605	Frankfurt, Germany	-
CIT Group Beteiligungs (Germany) AG	HRB 31369	Frankfurt, Germany	-
CIT Group (Germany) GmbH	HRB 45335	Frankfurt, Germany	-
CIT Group (Hungary) Limited	01-09-661436	Hungary	-
CIT Group Finance (Ireland)	215788	Ireland	-
CIT Holdings (Ireland) Limited	323821	Ireland	-
CIT Holdings (No. 2) Ireland	347417	Ireland	-
CIT Group Italy SpA	307120	Milan, Italy	-
Chessman S.a.r.l.	78.287	Luxembourg	-
CIT Luxembourg Cobblestone Leasing S.a.r.l.	78.618	Luxembourg	-
CIT Group Holdings BV	33236217	Amsterdam, Netherlands	-
CIT Group (Nederland) BV	33280103	Amsterdam, Netherlands	-
Newcourt Financial Polska Sp z o o	RHB 42786	Poland	-
Newcourt Financial España SA	A-83086991	Madrid, Spain	-
CIT Group (NFL) Limited, Sucursal en España*	B-0065164F	Madrid, Spain	-
CIT Group (Nordic) AB	556630-5412	Solna, Sweden	-
CIT Group (Switzerland) AG	CH-170.3.017.402-4	Switzerland	-
CIT Group (UK) Limited	3235845	England	-
CIT Group (NFL) Limited	2608813	England	-
CIT Group Holdings (UK) Limited	2676774	England	-
CIT Group (UK) Vendor Services Limited	2140897	England	-
ERF Finance Limited	3448666	England	-
CIT Group (UK) Funding PLC	4128312	England	-
CIT Group (UK) Services Limited	3448813	England	-
CIT Group Capital Finance (UK) Limited	3235833	England	-
Newcourt Transportation Finance of Canada Limited	3235831	England	28-Aug-03
Business Technology Finance Limited	3426090	England	-
Hamilton Leasing Limited	3425970	England	-
Agilent Financial Services Limited	3235849	England	-
CIT Group (UK) Property Limited	3235841	England	-
Equipment Protection Services (Europe) Limited	390914	Ireland	-
CIT Vendor Finance (UK) Limited	3088213	England	-
CIT Commerce (UK) Limited	599669	England	-
CIT Asset Finance (UK) Limited	3894364	England	-

NEIL JOHN SAWBRIDGE

Directorships

**Registered Branch Manager*