



Companies House

for the record

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 **3424470**

Company Name in full **PERSONAL MOTORING PLAN LIMITED**

Date of appointment
Day Month Year
1 7 0 4 2 0 0 2

†Date of Birth
Day Month Year
0 8 0 4 1 9 4 7

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)

MICHAEL PETER

Surname

KILBEE

Previous Forename(s)

Previous Surname(s)

†† 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

2 WESTDENE WAY

Post town

WEYBRIDGE

Postcode

KT13 9RG

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

03.05.2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15 May 2002

(*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..

**Pippa Richardson c/o Black Horse Ltd
24-26 Newport Road, Cardiff**

Tel **029 2029 6391**

DX number **133129** DX exchange **Cardiff 17**

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A38
COMPANIES HOUSE

0417
17/05/02

Form April 2002

Company Number 3424470

Directors only.

† Other directorships

A G FINANCE LIMITED (23/12/1999)

A.C.L. LIMITED

ABBAY LIFE EXECUTIVE MORTGAGES LIMITED

ABBAY LIFE FUNDING LIMITED

ABBAY LIFE HOME LOANS LIMITED

ABBAY NATIONAL VEHICLE FINANCE LIMITED

ACL AUTOLEASE HOLDINGS LIMITED

ACL AUTOLEASE LIMITED

ALTUS GROUP RENTALS LIMITED (DISSOLVED) (26/03/2002)

AUTOCOVER LIMITED

AUTOLEASE DIRECT LIMITED

AUTOLEASE FINANCE LIMITED

AUTOLEASE FLEETS LIMITED

AUTOLEASE HOLDINGS LIMITED

AZEDCREST LIMITED

B. R. COTTRELL (WEMBLEY) LIMITED

BEDFORD ACCEPTANCES LIMITED (DISSOLVED) (02/04/2002)

BLACK HORSE COMMERCIAL LIMITED

BLACK HORSE FINANCE LIMITED

BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED

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.

Company Number 3424470

† Directors only.

† Other directorships

BOWMAKER (ULSTER) LIMITED (IN LIQUIDATION)

BOWMAKER CREDIT LIMITED (IN LIQUIDATION)

BOWMAKER RENTALS LIMITED (IN LIQUIDATION)

BW FINANCE LIMITED (IN LIQUIDATION)

CALEDONIAN EQUIPMENT RENTALS LIMITED (IN LIQUIDATION)

CAPITAL COPIERS FINANCE LIMITED (DISSOLVED) (02/04/2002)

CAR OWNERSHIP FINANCE LIMITED

CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 2 LIMITED

CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 3 LIMITED

CARLEASE LIMITED

CARPLANT LIMITED (STRIKE OFF REQUESTED)

CEDAR HOLDINGS LIMITED

CHARTERCARD LIMITED

CHARTERCREDIT LIMITED (IN LIQUIDATION)

CHARTERED FINANCE LIMITED

CHARTERED LEASING LIMITED

CHARTERED TRUST (NOMINEES) LIMITED

CHARTERED TRUST GROUP PLC

CHARTERED TRUST LIMITED

CHARTERED TRUST MARINE LIMITED

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CHARTERLEASE LIMITED (DISSOLVED) (26/03/2002)

CITY MARINE FINANCE LIMITED (IN LIQUIDATION)

CT VEHICLE LEASING LIMITED (IN LIQUIDATION)

CTL LIMITED

DEALER EMPLOYEE CAR SCHEME LIMITED

DRUMSHEUGH PROPERTY COMPANY LIMITED

EAGLESTONE ADMINISTRATION LIMITED (DISSOLVED) (26/03/2002)

ETHICAL FINANCE LIMITED (DISSOLVED) (29/03/2002)

EVANSVILLE LIMITED

FIRST NATIONAL CONTRACT HIRE LIMITED

FIRST NATIONAL FLEET MANAGEMENT SERVICES LIMITED

FIRST NATIONAL SHREWSBURY LIMITED

FIRST NATIONAL VEHICLE CONTRACTS LIMITED

FIRST NATIONAL VEHICLE HOLDINGS LIMITED

FIRST NATIONAL VEHICLE LEASING LIMITED

FIRST SERVICE MANAGEMENT LIMITED

FLEET CHOICE LIMITED (DISSOLVED) (26/03/2002)

FLEET MANAGEMENT SERVICES LIMITED

GALAXY SECURITISATION HOLDINGS LIMITED

GALAXY SPV PLC

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GALAXY TRUSTEE LIMITED

GLYTHORNE LIMITED

HAMILTON LEASING (SCOTLAND) LIMITED (DISSOLVED) (29/03/2002)

HIGHWAY CONTRACT HIRE LIMITED

HIGHWAY VEHICLE LEASING LIMITED

HIGHWAY VEHICLE MANAGEMENT LIMITED

I M FINANCE LIMITED (IN LIQUIDATION)

IVC CONTRACT PURCHASE LIMITED

KELLY FINANCE LIMITED (DISSOLVED) (26/03/2002)

KINGSTAR LEASING LIMITED

L & S FINANCE LIMITED

L & S MANAGEMENT SERVICES LIMITED (DISSOLVED) (26/03/2002)

LEASELINE SERVICES LIMITED (IN LIQUIDATION)

LLOYDS BOWMAKER LEASING LIMITED

LLOYDS TSB AUTOLEASE LIMITED

LLOYDS TSB MONTRACON LIMITED (21/08/1998)

LLOYDS TSB MOTORDIRECT LIMITED

LLOYDS TSB MOTORENT LIMITED

LLOYDS UDT ASSET LEASING LIMITED

LLOYDS UDT ASSET RENTALS LIMITED

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† Other directorships

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† Other directorships

LLOYDS UDT ASSURANCE LIMITED (IN LIQUIDATION)

LLOYDS UDT BUSINESS DEVELOPMENT LIMITED

LLOYDS UDT BUSINESS EQUIPMENT LIMITED

LLOYDS UDT BUSINESS LEASING LIMITED (IN LIQUIDATION)

LLOYDS UDT COMMERCIAL LEASING LIMITED (IN LIQUIDATION)

LLOYDS UDT CONTRACTS LIMITED (IN LIQUIDATION)

LLOYDS UDT DEVELOPMENT LIMITED (IN LIQUIDATION)

LLOYDS UDT EQUIPMENT LEASING LIMITED

LLOYDS UDT HIRING LIMITED

LLOYDS UDT INDUSTRIAL LIMITED (IN LIQUIDATION)

LLOYDS UDT INSURANCE SERVICES LIMITED (DISSOLVED) (26/03/2002)

LLOYDS UDT LEASING (NO 2) LIMITED (IN LIQUIDATION)

LLOYDS UDT LEASING (NO 3) LIMITED (IN LIQUIDATION)

LLOYDS UDT LEASING LIMITED

LLOYDS UDT MORTGAGES LIMITED (DISSOLVED) (26/03/2002)

LLOYDS UDT RENTALS LIMITED (IN LIQUIDATION)

MEDENTA SERVICES LIMITED (IN LIQUIDATION)

MOTORENT (UK) LIMITED

N.E.P. RENTALS LIMITED (DISSOLVED) (26/03/2002)

NIMBUS CORP (UK) LIMITED

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NIMBUS CORP LIMITED

NW MOTOR FINANCE LIMITED

P & P FINANCE PLUS LIMITED (DISSOLVED) (26/03/2002)

PARALLEL UNIVERSE SPV LIMITED

PC MOTOR FINANCE LIMITED

PRECISION LEASING LIMITED (IN LIQUIDATION)

R I G P FINANCE LIMITED

RENTAL MANAGEMENT SERVICES LIMITED (19/01/1999)

RENTOKIL BUSINESS FINANCE LIMITED (DISSOLVED) (26/03/2002)

S C S RENTALS LIMITED (IN LIQUIDATION)

SCANTEC SERVICES LIMITED (DISSOLVED) (26/03/2002)

SCT FINANCE LIMITED

SECURITISATION HOLDINGS NO. 2 LIMITED

SECURITISATION HOLDINGS NO. 3 LIMITED

SG MOTOR FINANCE LIMITED

SG MOTOR LEASING LIMITED

SNOWGLEN SECURITIES LIMITED

STANDARD FINANCE LIMITED

STARGATE SPV LIMITED

THE CONTINENTAL GUARANTY CORPORATION LIMITED (DISSOLVED) (26/03/2002)

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UDT 4 WHEEL LEASING LIMITED (IN LIQUIDATION)

UDT AUTOLEASE LIMITED

UDT BUDGET LEASING LIMITED

UDT DEALER SERVICES LIMITED (DISSOLVED) (26/03/2002)

UDT ENDEAVOUR FINANCE LIMITED (IN LIQUIDATION)

UDT FINANCE LIMITED (IN LIQUIDATION)

UDT LIMITED

UDT MOTORLEASE LIMITED (IN LIQUIDATION)

UDT RAPID LEASING LIMITED (IN LIQUIDATION)

UDT SALES FINANCE LIMITED

UMF LIMITED

UNITED DOMINIONS LEASING LIMITED

UNITED DOMINIONS TRUST (CARPLANT) LIMITED (IN LIQUIDATION)

UNITED DOMINIONS TRUST (SCOTLAND) LIMITED (DISSOLVED) (02/04/2002)

UNIVERSAL CREDIT LIMITED (16/03/1998)

UNIVERSAL CREDIT LIMITED (ALTERNATE DIRECTOR TO PETER HOOK) (16/03/1998)

UNIVERSAL GROUP FINANCE LIMITED (DISSOLVED) (26/03/2002)

WIGTON FINANCE LIMITED

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