



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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 **2 0 0 6 1 9 4 9**

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)

NIGEL CLEATOR

Surname

STEAD

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

Post town

NORTHEND, TIMBLE

NR. OTLEY

Postcode

LS21 2NN

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

Date

07.05.2002

* 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.



A38
COMPANIES HOUSE

0360
17/05/02

Form April 2002

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

Company Number 3424470

† Directors only.

† Other directorships

A.C.L. LIMITED

ABBEY NATIONAL VEHICLE FINANCE LIMITED

ACL AUTOLEASE HOLDINGS LIMITED

AUTOCOVER LIMITED

AUTOLEASE DIRECT LIMITED

AUTOLEASE FINANCE LIMITED

AUTOLEASE FLEETS LIMITED

AUTOLEASE HOLDINGS LIMITED

B. R. COTTRELL (WEMBLEY) LIMITED

BRITISH VEHICLE RENTAL AND LEASING ASSOCIATION LIMITED

CAR OWNERSHIP FINANCE LIMITED

DEALER EMPLOYEE CAR SCHEME 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 (30/06/1997)

FLEET 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

HIGHWAY CONTRACT HIRE LIMITED

HIGHWAY VEHICLE LEASING LIMITED

HIGHWAY VEHICLE MANAGEMENT LIMITED

JCT600 CONTRACTS LIMI TED (07/08/1997)

LLOYDS TSB AUTOLEASE LIMITED

LLOYDS TSB MOTORENT LIMITED

NW MOTOR FINANCE LIMITED

PC MOTOR FINANCE LIMITED

SG MOTOR FINANCE LIMITED

SG MOTOR LEASING LIMITED

UMF LIMITED

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