

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

3471082

Company Name in full

GMAC-RFC Holdings Limited

Date of
appointmentDay Month Year
03 03 2003†Date of
BirthDay Month Year
29 11 1952

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

William Francis

Surname

Fagan

Previous
Forename(s)Previous
Surname(s)Usual residential
address

43 Paultons Square

Post town

London

Postcode

SW3 5DT

County / Region

Country

UK

† Nationality

British

† Business occupation

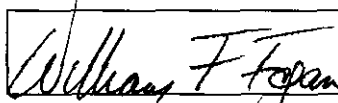
Director

† Other directorships
(additional space overleaf)

Please see overleaf

Consent signature

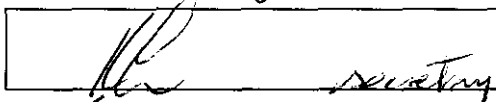
I consent to act as ** director / secretary of the above named company



Date 03/3/03

A director, secretary etc must sign the form below.

Signed



Date 03/3/03

(**a director / secretary / administrator / administrative receiver / receiver)

Dean Atkin, GMAC-RFC Limited, Eastern Gate, Brants

Bridge, Bracknell, Berkshire RG12 9BZ

Tel (01344) 478258

DX number 122530

DX exchange Bracknell (2)

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

Companies House, Crown Way, Cardiff, CF14 3UZ for
companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1998

Company Number

3471082

† Directors only.

† Other directorships

RFSC International 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.