

BLUEPRINT

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288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

03593505

Company Name in full

Halifax Vehicle Leasing (1998) Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year		
1	9	0	5	2	0	0	8

† Date of  
Birth

X	as secretary
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Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

Mr

\* Honours etc

LLB

Forename(s)

Paul

Surname

Gittins

Previous  
forename(s)

None

Previous  
surname(s)

None

Usual residential  
address

7 Vaughans Lane, Great Boughton

Post town

Chester

Postcode

CH3 5XF

County / Region

Cheshire

Country

England

† Nationality

British

† Business  
occupation

Company Secretary

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

6/6/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/6/08

(\*\*a director / ~~secretary / administrator / administrative receiver / receiver manager / receiver~~)Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

P Gittins, Second Floor Centre, Charterhall House,

Charterhall Drive, Chester, CH88 3AN, United Kingdom

Tel

DX number

DX exchange

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

SATURDAY



A45

\*AWUDF0D5\*

07/06/2008

227

COMPANIES HOUSE

**Company Number**

03593505

† 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

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

03593505

**Company Name in full**

Halifax Vehicle Leasing (1998) Limited

**Name**

Paul Gittins

Company Name	Resignation
BRITISH LINEN ASSET FINANCE LIMITED	
CARAVANS INTERNATIONAL FINANCE LIMITED	20/01/2004
Ditat Nominees (Edinburgh) Limited	17/11/2006
ILC FINANCE LIMITED	20/01/2004
ILC FINANCE LIMITED	
ILC LEASING LIMITED	
McNeill Pearson Limited	