



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4134880

Company Name in full

SAV Credit Limited

Date of
appointment

Day Month Year
05 07 2001

†Date of
Birth

Day Month Year
14 08 1946

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GAVIN ALEXANDER FRASER

Surname

LICKLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 WESTMORELAND ROAD

Post town

LONDON

Postcode

SW13 9RY

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See list attached

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

Consent signature

[Signature]

Date

5.7.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5-7-01

(**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.

Companies House receipt date barcode



LD3
COMPANIES HOUSE

0092
23/07/01

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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

† Directors only.

† Other directorships

See list attached

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.

Current Directorships, Company Name, Title, Date of Appointment

Benchhome Limited Chairman 01-Jun-1990

Past Company Directorships, Name, Title, Date of Appointment, Date of Cessation

Asel Limited Director 15-Jun-95 22-Sep-97
Aurora No.2 Limited Director 07-Aug-97 07-Apr -00
Aurora Pubs Limited Director 27-Sep-93 14-Jan-98
Bishest Holdings Limited Director 10-Nov-94 14-Jan-98
Botsel Limited Director 19-Jun-95 22-Sep-97
Bradsel Limited Director 21-Nov-95 22-Sep-97
City Leasing (Avonside) Limited Chairman 22-Aug-80 30-Apr-97
City Leasing (Clydeside) Limited Chairman 26-Jan-83 30-Apr-97
City Leasing (Donside) Limited Chairman 28-Nov-86 30-Apr-97
City Leasing (Fleetside) Limited Chairman 28-Oct-87 30-Apr-97
City Leasing (International) Limited Director 31-Mar-88 30-Apr-97
City Leasing (Plymside) Limited Director 24-Jun-87 30-Apr-97
City Leasing (Sevenside) Limited Chairman 22-Aug-80 30-Apr-97
City Leasing (Teesside) Limited Chairman 24-Jul-78 30-Apr-97
City Leasing (Thameside) Limited Chairman 17-Oct-78 30-Apr-97
City Leasing (Wearside) Limited Chairman 04-Mar-85 30-Apr-97
City Leasing and Partners Limited Chairman 04-Mar-85 30-Apr-97
City Leasing Limited Chairman 24-Jul-78 30-Apr-97
City Transport Leasing Limited Chairman 28-Nov-86 30-Apr-97
Custom Credit Limited Director 27-Dec-84 30-Apr-97
Custom Finance Limited Director 27-Dec-84 30-Apr-97
Custom Leasing Limited Director 31-Oct-84 07-Apr-00
Deutsche (Scotland) Limited Alternate to WGM Michie 03-Jul-92 18-Apr-97
Deutsche International Holdings B.V. Director 16-Nov-93 30-Jul-98
Deutsche Morgan Grenfell Group pic Director 20-May-96 31-Dec-98
Ellsel Limited Director 22-Nov-96 22-Sep-97
Eurohypo (UK) Ltd Director 24-Jun-93 30-Nov-97
Julner Limited Director 26-Jan-83 07-Apr-00
Kuwsel Limited Director 25-Sep-95 22-Sep-97
Latsel Limited Director 30-Nov-94 22-Sep-97
Latsel No.2 Limited Director 30-Jan-95 22-Sep-97
Latsel No.3 Limited Director 10-Feb-95 22-Sep-97
London Industrial Leasing Limited Chairman 04-Dec-79 30-Apr-97
Midsel Limited Director 28-Mar-95 22-Sep-97
Morgan Grenfell & Co. Limited Director 01-Jan-81 05-Oct-99
Morgan Grenfell (Housing Finance) Limited Director 24-Aug-84 07-Apr-00
Morgan Grenfell (Local Authority Finance) Limited Chairman 11-Jan-83 07-Apr-00
Morgan Grenfell (Local Authority Services) Limited Chairman 13-Feb-81 07-Apr-00
Old Broad Street Research Limited Director 01-Jul-99 14-Mar-01
Prusel Limited Director 02-Dec-96 19-May-97
Rental Services Limited Director 31-Mar-89 01-Jun-99
Rentalcare Limited Director 06-Apr-89 01-Jun-99
Thankgate Limited Director 13-Dec-82 07-Apr-00
The First Pub Company Limited Director 27-Sep-93 14-Jan-98
The Pub Trading Company Limited Director 21-Oct-93 14-Jan-98
The Second Pub Company Limited Director 28-Mar-94 14-Jan-98
Trusel Limited Director 19-Jan-96 22-Sep-97

GAFL 28 June 2001.

