

288a

APPOINTMENT of director or secretary

Pleas	se co	mplete	in	typescript,
or in	bold	black	cap	oitals.

CHFP010

Company Number 4368498

Company Name in full

(NOT for resignation ((use Form 28	8b) or
change of particulars	(use Form 2	88c))

A	&	L	CF	March	(9)	Limited		
							<u></u>	

Appointme	nt
form	

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Month Day Year † Date of 1 0 0 6

as secretary

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

* Honours etc

Christopher

Jones

British

Previous surname(s) Flat 34, Roberts Court, 45/49 Barkston Gardens

Kensington

London

See attached schedule

Country England

SW5 OES

† Business occupation Banker

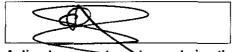
I consent to act as ** director / secretary of the above named company

Consent signature



[†] Directors only.

Signed



Date

Postcode

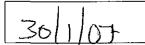


A director, secretary etc must sign the form below.



Registrar of Companies at:

Date



(**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.

Group Secretariat, Building 3 Floor 2, Carlton Park, Narborough, Leicester, LE19 OAL Tel DX number DX exchange

When you have completed and signed the form please send it to the



02/02/2007 COMPANIES HOUSE

303

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

DX 33050 Cardiff

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

^{**} Please delete as appropriate

	Company Number	4368498	
† 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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Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

4368498			
A & L CF	March (9)	Limited	

Name

Christopher Jones

Company Name	Resignation
A & L CF (Guernsey) Limited	
A & L CF (JERSEY) LIMITED	
Alliance & Leicester Commercial Finance (Holdings) plc	
Alliance & Leicester Commercial Finance plc	
Sovereign Freeze LImited	
Sovereign Gimi Limited	
Sovereign Hilli Limited	
Sovereign Khannur Limited	
Sovereign Spirit Limited	
<u> </u>	
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