

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4368498

Company Name in full

A & L CF March (9) Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
13	08	2009

† Date of
Birth

Day	Month	Year
04	04	1969

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Richard Allen

Surname

Hawker

Previous
forename(s)Previous
surname(s)Usual residential
address

31 Narborough Road South

Post town

Leicester

Postcode

LE3 2HA

County / Region

Leicestershire

Country

England

† Nationality

English

† Business
occupationCompany Secretarial
Manager

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

14/8/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/8/09

(**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 0AL

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

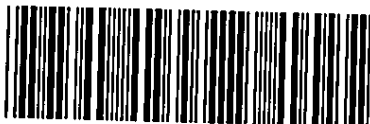
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



P6QA7CQ4

PC1

26/08/2009

382

COMPANIES HOUSE

WEDNESDAY

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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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4368498

Company Name in full

A & L CF March (9) Limited

Name

Richard Allen Hawker

Company Name	Resignation
A & L CF June (4) Limited	
A & L CF June (6) Limited	
A & L CF June (7) Limited	
A & L CF March (4) Limited	
A & L CF March (8) Limited	
Alliance & Leicester (Holdings) Limited	
Alliance & Leicester (Isle of Man) Limited	
Alliance & Leicester Asset Finance Limited	08/02/2005
Alliance & Leicester Cash Solutions Limited	
Alliance & Leicester Commercial Bank plc	
Alliance & Leicester Direct Limited	01/11/2008
Alliance & Leicester Employee Share Scheme Trustees Limited	
Alliance & Leicester Estate Agents (Holdings) Limited	
Alliance & Leicester Estate Agents (Mortgage & Finance) Limited	
Alliance & Leicester Financing plc	
Alliance & Leicester North America	
Alliance & Leicester Share Incentive Plan Trustee Limited	
Alliance & Leicester Unit Trust Managers Limited	
Alliance Bank Limited	
Alliance Corporate Banking Services Limited	
Alliance Corporate Services Limited	
Alliance Life Limited	
Alliance Limited	
Girobank Investments Ltd	
Global Debt Management Services Limited	
Honeycomb SB Limited	
Money Movers Limited	
Mortgage Alliance Limited	
National Alliance Limited	
Santander UK Nominee Limited	

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

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

CHFP010

Company Number

4368498

Company Name in full

A & L CF March (9) Limited

Name

Richard Allen Hawker

Company Name	Resignation
Santander UK Nominee Limited	
Sovereign Direct Limited	08/02/2005
Sovereign Equipment Finance Limited	08/02/2005
Sovereign Finance (Northern) Limited	
Sovereign Finance (Scotland) Limited	
Sovereign Finance Limited	
Sovereign Financial Products Limited	08/02/2005
Sovereign Financial Systems Limited	08/02/2005
Sovereign Holdings Limited	
Sovereign Investment Limited	08/02/2005
Sovereign Leasing (Northern) Limited	08/02/2005
Sovereign Leasing (Scotland) Limited	
Sovereign Leasing Limited	08/02/2005
Sovereign Rentals Limited	08/02/2005