

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

in bold black	coopitalo.	of particulars (use Form 288c))
CHFP025	Company Number	04392735
Co	ompany Name in full	Harley-Davidson Financial Services Europe Limited
	Date of appointment	Day Month Year Day Month Year 0 1 0 8 2 0 0 6 Birth 1 Date of Birth 0 8 0 3 1 9 5 6
Appointmei form	nt Appointment as director	x 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)	Lawrence Gerard
	Surname	Hund
	Previous Forename(s)	Previous Surname(s)
t Tick this box if the didress shown is a service address for	address tt	1964 Henley Street
the beneficiary of a Confidentiality Ord granted under the	l Doot town	Glenview Postcode IL 60025
provisions of section 723B of the	County / Region	Illinois Country USA
Companies Act 198	† Nationality	US T Business occupation BUSINESS EXECUTIVE
	† Other directorships	
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details. † Directors only. **Delete as appropriate Signed		Courses N. March Date 01/08/2006
		A director, secretary etc must sign the form below.
		Linda J. Alum Date 01/08/2006
		(** a MINENCK / secretary / MININEWAKK/AMININESKANINEX XEXENDARY NEWAYAR AND
	have to give any contact	Eversheds LLP
	the box opposite but if you lip Companies House to	115 Colmore Row
•	there is a query on the	Birmingham B3 3AL
	ntact information that vou	Tel 0121 232 1000
#A97R61Y3* 626 COMPANIES HOUSE 19/09/2006		DX number DX 13004 DX exchange Birmingham
		When you have completed and signed the form please send it to the Registrar of Companies at:
CUMPANIE	O HOUGH	

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

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05/09/2006

	Company Number	04392735	
† 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.