



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 6072040

Company Name in full ECF COMMERCIAL FINANCE LIMITED

Date of appointment
Day 1 5 0 8 Year 2 0 0 7

†Date of Birth
Day 2 6 0 3 Year 1 9 6 3

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARK HOWARD

Surname

WALKER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

BRAMHALL

Postcode

SK7 1QB

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

Consent signature

[Signature]

Date

15/8/2007

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

15/8/2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

MARK WALKER, C/O ECF GROUP, SANDFIELD HOUSE,

KINGS CLOSE, WATER LANE, WILMSLOW, CHESHIRE SK9 5AR

Tel 01625 538147

DX number

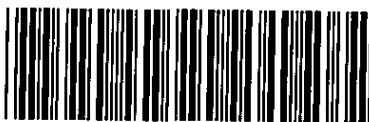
DX exchange

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
or LP - 4 Edinburgh 2

FRIDAY



A43

A5NA5S6F

17/08/2007

12

COMPANIES HOUSE

Company Number

† 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

Mark Walker

Directorships within last 5 years

European Corporate Finance Plc
European Commercial Finance Limited
ECF Property Finance Limited
ECF Asset Finance Limited
ECF Commercial Finance Limited
European Leasing Limited
Corporate Asset Finance Limited

The Debt Advisor Group Plc
Compass Finance Limited
Compass Finance Trustees Limited
Compass Homeloans Limited
Compass Debt Management Limited
The Debt Advisor Limited
JR Crompton Limited
JR Crompton (USA) Limited
Westvan (2001) Limited
Crompton Specialist Papermakers Limited
Crompton Specialist Papermakers Trustees Company Limited