



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 6541091

Company Name in full MOTABILITY OPERATIONS GROUP PLC

288a

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

Date of appointment
Day Month Year
1 7 0 9 2 0 0 8

†Date of Birth
Day Month Year
1 6 0 9 1 9 5 5

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) MALCOLM JAMES

Surname BROOKES

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

JUBILEE, BELL CLOSE, HALLOW

Post town WORCESTER

Postcode WR2 6QA

County / Region WORCESTERSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation FINANCIAL OFFICER

†Other directorships
(additional space overleaf)

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

Consent signature

Date 19/9/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 23.9.08

(**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 necessary

JO PENTLAND, CITY GATE HOUSE, 22 SOUTHWARK BRIDGE ROAD
LONDON SE1 9HB

Tel 020 7654 4515

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

Form 10/03

SATURDAY



A28
27/09/2008
COMPANIES HOUSE

Company Number 6541091

† Directors only

† Other directorships

AS PER ATTACHED LIST

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

Motability Operations Group plc
Company No: 0651091
Other directorships for
Malcolm James BROOKES

Appointments Held

Name	QuickRef	Position	Appointed
Assetfinance City Investments Limited	MMLCI	Director	31/03/2004
Assetfinance December (F) Limited	FTBFLDC	Director	19/12/2003
Assetfinance December (K) Limited	FTNIR	Director	04/05/2005
Assetfinance December (V) Limited	FAF	Director	19/12/2003
Assetfinance June (B) Limited	FLB	Director	19/12/2003
Assetfinance June (D) Limited	FTBFLJB	Director	19/12/2003
Assetfinance June (F) Limited	CCF	Director	19/12/2003
Assetfinance June (N) Limited	FTNIB	Director	19/12/2003
Assetfinance June (V) Limited	FTBFL	Director	19/12/2003
Assetfinance Limited	AFIL	Director	19/12/2003
Assetfinance March (C) Limited	MMLC	Director	19/12/2003
Assetfinance March (D) Limited	MMLGB	Director	19/12/2003
Assetfinance March (V) Limited	EL	Director	19/12/2003
Assetfinance September (A) Limited	FTBFLSA	Director	19/12/2003
Assetfinance September (C) Limited	FLC	Director	19/12/2003
Assetfinance September (G) Limited	FTMFLSA	Director	19/12/2003
Assetfinance September (V) Limited	FTBFL	Director	19/12/2003
Central Garage (Croydon) Limited	CGC	Director	04/05/2005
Crown Vehicle Contracts plc	CVC	Director	19/01/2004
CVL Limited	CVL	Director	04/05/2005
Forward Trust Limited	FTPFB	Director	04/05/2005
Forward Trust Motor Finance Limited	FTMF	Director	19/12/2003
Forward Trust Personal Finance Limited	FTPF	Director	04/05/2005
FTG Limited	FTG000000001	Director	19/12/2003
Griffin Credit Services Limited	ASSETDI	Director	04/05/2005
HSBC Asset Finance (UK) Limited	HAFL	Director	19/12/2003
HSBC Asset Finance M O G Holdings (UK) Limited	HSBAFMOGHU	Director	23/06/2008
HSBC Equipment Finance (UK) Limited	HEFU	Director	19/12/2003
HSBC Invoice Finance (UK) Limited	HIFU	Director	19/12/2003
HSBC Vehicle Finance (UK) Limited	HVFU	Director	19/12/2003
HSBC Vehicle Services (UK) Limited	HVSU	Director	19/12/2003
Junghenrich Leasing Limited	JUL	Director	04/05/2005
Metropolitan Collection Services Limited	MCSU	Director	06/07/2004
Motolease Limited	MOT	Director	19/01/2004

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Assetfinance December (A) Limited	FTBFLDA	Director	19/12/2003	31/03/2004
Assetfinance December (B) Limited	FTM	Director	04/05/2005	19/09/2005
Assetfinance December (C) Limited	MGLN	Director	19/12/2003	01/09/2004
		Secretary	19/12/2003	19/12/2003
		Director	19/12/2003	31/03/2004
Assetfinance December (D) Limited	SNLF	Director	19/12/2003	27/07/2007
Assetfinance December (E) Limited	MMLUK	Director	19/12/2003	31/03/2004
Assetfinance December (G) Limited	FF	Director	01/12/1992	31/03/1995
		Director	19/12/2003	31/03/2004

Motability Operations Group plc
Company No: 0651091
Other directorships for
Malcolm James BROOKES

Name	QuickRef	Position	Appointed	Resigned
Assetfinance June (A) Limited	CVCLJA	Director	19/12/2003	15/11/2004
Assetfinance June (C) Limited	MMEFUK	Director	19/12/2003	23/06/2004
Assetfinance June (E) Limited	MMLAF	Director	19/12/2003	23/06/2004
Assetfinance March (A) Limited	CLMA	Director	19/12/2003	31/03/2004
Assetfinance March (E) Limited	FTMFLMB	Director	19/12/2003	31/03/2004
Assetfinance March (F) Limited	MMLBSH	Director	19/12/2003	31/03/2004
Assetfinance March (G) Limited	MMLB	Director	19/12/2003	31/03/2004
Assetfinance March (O) Limited	FTMFLME	Director	19/12/2003	31/03/2004
Assetfinance March (P) Limited	MMLIH	Director	19/12/2003	26/07/2004
Assetfinance September (B) Limited	FLAF	Director	19/12/2003	01/09/2004
Assetfinance September (D) Limited	FLD	Director	19/12/2003	01/09/2004
Assetfinance September (E) Limited	FLGB	Director	19/12/2003	01/09/2004
Assetfinance September (F) Limited	CVCLSA	Director	19/12/2003	14/10/2004
Canada Square Nominees (UK) Limited	GRIFCRSE	Director	26/07/2004	04/07/2005
Canada Water Nominees (UK) Limited	FORWATRU	Director	26/07/2004	04/07/2005
F F Inventory Services Limited	FFIS	Director	18/05/1994	31/03/1995
FF Leasing (A) Limited	FFLA	Director	18/05/1994	31/03/1995
FF Leasing (B) Limited	FFLB	Director	18/05/1994	31/03/1995
FF Leasing (C) Limited	FFLC	Director	18/05/1994	31/03/1995
FF Leasing (D) Limited	FFLD	Director	18/05/1994	31/03/1995
FF Leasing (E) Limited	FFLE	Director	18/05/1994	31/03/1995
FF Leasing (F) Limited	FFLF	Director	18/05/1994	31/03/1995
FF Leasing (G) Limited	FFLG	Director	18/05/1994	31/03/1995
FF Leasing (H) Limited	FFLH	Director	18/05/1994	31/03/1995
Fleet Contracts 200 Limited	FC200	Director	04/05/2005	27/07/2007
National Fleet Contracts Limited	NFC	Director	04/05/2005	27/07/2007
Swan National Leasing (Commercials) Limited	SNLC	Director	04/05/2005	13/10/2005
Swan National Limited	AS	Director	19/12/2003	31/03/2004

Past External Appointments

Company Name	O/S	Position	Appointed	Resigned
Church Green Amenity Limited		Director	15/12/1994	18/06/2004
Motability Finance Limited		Director	03/12/1998	10/10/2001