



Companies House

— for the record —

BR4

CHFP000

Please complete in typescript, or
in bold black capitals.**Return by an overseas company subject to branch
registration of change of directors or secretary
or of their particulars**

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC021730

Branch number **BR** 004902

Corporate name

WHITECHAPEL CORPORATE SERVICES LIMITED

Branch name
(if different)**Resignation, etc.**(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

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

Day Month Year

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(See note on page 4)

This return is delivered in respect of all the branches listed on page 4You 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..

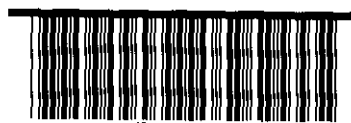
Pippa Richardson, Lloyds TSB Asset Finance Division, St William House,

Tresillian Terrace, Cardiff, CF10 5BH

Tel 029 2029 6391

DX number

DX exchange

E11
COMPANIES HOUSE0194
03R3104When 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 branches registered in England and Wales

or

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

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

Appointment

(Turn to page 3
notify alteration of
particulars)

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 address line.

Give previous forenames or surnames except:

- for a married woman the name 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 surnames.

* Voluntary details
+ Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential
address**

Post town

County / region

Postcode

+ Business Occupation

+ Other directorships

Please list all other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Scope of authority

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day Month Year

1 7 0 4 2 0 0 2

☒

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

☐

MR

MICHAEL PETER

KILBEE

2 WESTDENE WAY

WEYBRIDGE

SURREY

KT13 9RG

Country ENGLAND

☐

** Do not tick this box unless 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

Day Month Year

0 8 0 1 1 9 4 7

+ Date of birth

+ Nationality

BRITISH

SOLICITOR

PLEASE SEE ATTACHED

The extent of the authority to represent the company is
(give details)

AS CONFERRED BY THE ARTICLES OF ASSOCIATION

These powers :

☒

May be exercised acting alone

☐

Must be exercised with :- (give names of
co-authorised person(s))

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address**

(enter new address)

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

Mark as applicable

Day Month Year

Day	Month	Year

☐
☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

Day Month Year

Day	Month	Year

** Do not tick this box unless 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

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

☐ May be exercised alone, or

☐ Must be exercised with : (give names of co-authorised persons)

Form BR 4

[illegible]

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed

M. S. Kim

Date

24.02.04

* delete as appropriate

* director / ~~secretary~~ / permanent representative

Person Information Sheet (Summary)

As at 25/02/2004
Printed 25/02/2004 14:38:55

Name KILBEE, Mr MICHAEL PETER

Reference ID MPK

General Information

Title Mr
Honours
Status Active
Date Status Effective From
Nationality British
Preferred Nationality BRITISH

Privileged Information

Date Of Birth 08/04/1947
Place Of Birth
Resident Of
Domicile
Passport #
Date Of Expiry
Passport Place
Of Issue
Employer's Name
Date Of Employment
Job Title / Occupation DIRECTOR
Driver's Licence?
Jurisdiction Of Licence

National Insurance Number

There are no National Insurance details available for the selected person

Addresses

Home

2 WESTDENE WAY, WEYBRIDGE, SURREY, KT13 9RG

Effective From

Work

FINANCE HOUSE, 51 HOLDENHURST ROAD, BOURNEMOUTH, BH8 8EP

Effective From

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
A G FINANCE LIMITED	1923956	Company Secretary	23/12/1999			
A.C.L. LIMITED	0744977	Director	31/08/2000			

Person Information Sheet (Summary)

As at 25/02/2004
Printed 25/02/2004 14:38:55

Name KILBEE, Mr MICHAEL PETER

Reference ID MPK

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
ABBEY LIFE EXECUTIVE MORTGAGES LIMITED	2104258	Director	06/03/1998			
ABBEY LIFE FUNDING LIMITED	2104259	Director	06/03/1998			
ABBEY LIFE HOME LOANS LIMITED	1945802	Director	06/03/1998			
ACL AUTOLEASE HOLDINGS LIMITED	3674114	Director	31/08/2000			
ACL AUTOLEASE LIMITED	2426089	Director	31/08/2000			
AN VEHICLE FINANCE LIMITED	2165062	Director	17/04/2002			
AUTOCOVER LIMITED	0712136	Director	31/08/2000			
AUTOLEASE DIRECT LIMITED	3548483	Director	31/08/2000			
AUTOLEASE FINANCE LIMITED	3388944	Director	31/08/2000			
AUTOLEASE FLEETS LIMITED	0632485	Director	31/08/2000			
AUTOLEASE HOLDINGS LIMITED	0767474	Director	31/08/2000			
AZEDCREST LIMITED	1589656	Director	29/03/1999			
B. C. H. LEASING LIMITED	2682737	Company Secretary	11/02/1992			
B. C. H. RENTALS LIMITED	2586760	Company Secretary	29/02/1992			
B. R. COTTRELL (WEMBLEY) LIMITED	0916927	Director	31/08/2000			

Person Information Sheet (Summary)

As at 25/02/2004
Printed 25/02/2004 14:38:55

Name KILBEE, Mr MICHAEL PETER

Reference ID MPK

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
B.W. FINANCE LIMITED (IN LIQUIDATION)	741911	Director	06/03/1998			
BLACK HORSE (TRF) LIMITED	3845557	Company Secretary	29/05/2001			
BLACK HORSE CARAVAN FINANCE LIMITED	2421335	Director	06/03/1998			
BLACK HORSE COMMERCIAL LIMITED	1690780	Director	06/03/1998			
BLACK HORSE CREDIT LIMITED	2421331	Director	06/03/1998			
BLACK HORSE FINANCE LIMITED	2123008	Director	06/03/1998			
BLACK HORSE GROUP LIMITED	1135617	Director	06/03/1998			
BLACK HORSE LIMITED	0661204	Company Secretary	29/05/2001			
BLACK HORSE MOTOR FINANCE LIMITED	1308018	Director	06/03/1998			
BLACK HORSE MOTORCYCLE FINANCE LIMITED	320769	Director	06/03/1998			
BLACK HORSE PERSONAL FINANCE LIMITED	704780	Director	06/03/1998			

Person Information Sheet (Summary)

As at 25/02/2004
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Name KILBEE, Mr MICHAEL PETER

Reference ID MPK

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
BLACK HORSE RETAIL FINANCE LIMITED	615805	Director	06/03/1998			
BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED	3080154	Director	06/03/1998			
BOWMAKER (ULSTER) LIMITED (IN LIQUIDATION)	NI 4307	Director	31/03/1992			
BOWMAKER (ULSTER) LIMITED (IN LIQUIDATION)	NI 4307	Company Secretary	03/05/1985			
BOWMAKER CREDIT LIMITED (IN LIQUIDATION)	1400500	Director	06/03/1998			
BOWMAKER LIMITED	600784	Director	31/03/1992			
BOWMAKER RENTALS LIMITED (IN LIQUIDATION)	723957	Director	31/03/1992			
CALEDONIAN EQUIPMENT RENTALS LIMITED (IN LIQUIDATION)	SC34341	Director	06/03/1998			
CAR OWNERSHIP FINANCE LIMITED	3985681	Director	17/04/2002			
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 2 LIMITED	2727177	Director	31/08/2000			

Person Information Sheet (Summary)

As at 25/02/2004
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Name KILBEE, Mr MICHAEL PETER

Reference ID MPK

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 3 LIMITED	2819747	Director	31/08/2000			
CARLEASE LIMITED	461898	Director	06/03/1998			
CARSELECT LIMITED	3985813	Director	26/10/2000			
CEDAR HOLDINGS LIMITED	606795	Director	06/03/1998			
CHARTERCAR0422221 D LIMITED		Director	31/08/2000			
CHARTERCRE0686203 DIT LIMITED (IN LIQUIDATION)		Director	31/08/2000			
CHARTERED 0414091 FINANCE LIMITED		Director	31/08/2000			
CHARTERED 0704002 LEASING LIMITED		Director	31/08/2000			
CHARTERED 0763957 TRUST (NOMINEES) LIMITED		Director	31/08/2000			
CHARTERED 2498806 TRUST GROUP LIMITED		Director	31/08/2000			
CHARTERED 2426270 TRUST LIMITED		Director	31/08/2000			
CHARTERED 0803979 TRUST MARINE LIMITED		Director	31/08/2000			
CITY MARINE 642409 FINANCE LIMITED (IN LIQUIDATION)		Director	06/03/1998			

Person Information Sheet (Summary)

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Name KILBEE, Mr MICHAEL PETER

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Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
CT VEHICLE LEASING LIMITED (IN LIQUIDATION)	0770987	Director	31/08/2000			
CTL LIMITED	0645093	Director	31/08/2000			
DEALER EMPLOYEE CAR SCHEME LIMITED	830682	Director	17/04/2002			
DERBY LODGE LIMITED	594004	Director	06/03/1998			
DRUMSHEUGH PROPERTY COMPANY LIMITED	SC32804	Director	31/03/1992			
E.H.L.B. RENTALS LIMITED	1457519	Director	06/03/1998			
ENTERPRISE CAR FINANCE LIMITED	3226433	Company Secretary	30/06/1997			
EURO LEASING LIMITED	2731998	Chairman	06/03/1998			
EVANSVILLE LIMITED	1598402	Director	29/03/1999			
FIRST SERVICE MANAGEMENT LIMITED	3186519	Director	06/03/1998			
FLEET MANAGEMENT SERVICES LIMITED	530801	Director	17/04/2002			
GALAXY SECURITISATION HOLDINGS LIMITED	3961947	Director	18/04/2001			
GALAXY SPV PLC	3853874	Director	26/10/2000			
GALAXY TRUSTEE LIMITED	3853896	Director	26/10/2000			

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Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
GLYTHORNE LIMITED	1596028	Director	29/03/1999			
HIGHWAY CONTRACT HIRE LIMITED	1523965	Director	17/04/2002			
HIGHWAY VEHICLE LEASING LIMITED	1697114	Director	17/04/2002			
HIGHWAY VEHICLE MANAGEMENT LIMITED	3113876	Director	17/04/2002			
HYUNDAI CAR FINANCE LIMITED	2160191	Company Secretary	30/06/1997			
I M FINANCE LIMITED (IN LIQUIDATION)	1149593	Director	06/03/1998			
IFS CONTRACT HIRE LIMITED	220282	Company Secretary	10/07/1985			
IFS CONTRACT PURCHASE LIMITED	2614327	Director	06/03/1998			
KINGSTAR LEASING LIMITED	1582256	Director	29/03/1999			
L & S FINANCE LIMITED	SC29223	Director	06/03/1998			
LEASELINE SERVICES LIMITED (IN LIQUIDATION)	1282658	Director	06/03/1998			
LLOYDS AND SCOTTISH TRUST LIMITED	562610	Director	06/03/1998			
LLOYDS BOWMAKER LEASING LIMITED	257038	Director	31/03/1992			

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Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
LLOYDS BOWMAKER LIMITED	216589	Director	06/03/1998			
LLOYDS TSB ASSET FINANCE DIVISION LIMITED	615235	Company Secretary	13/04/1983			
LLOYDS TSB AUTOLEASE (CH) LIMITED	2528691	Director	17/04/2002			
LLOYDS TSB AUTOLEASE (FMS) LIMITED	2245811	Director	17/04/2002			
LLOYDS TSB AUTOLEASE (SHREWSBURY) LIMITED	473849	Director	17/04/2002			
LLOYDS TSB AUTOLEASE (VC) LIMITED	1428787	Director	17/04/2002			
LLOYDS TSB AUTOLEASE (VH) LIMITED	2841609	Director	17/04/2002			
LLOYDS TSB AUTOLEASE (VL) LIMITED	910788	Director	17/04/2002			
LLOYDS TSB AUTOLEASE LIMITED	1090741	Director	31/08/2000			
LLOYDS TSB CARSELECT LIMITED	2849105	Director	31/08/2000			
LLOYDS TSB MONTRACON LIMITED	2134980	Company Secretary	03/04/1989			
LLOYDS TSB MOTORENT LIMITED	0940954	Director	31/08/2000			
LLOYDS UDT (MARLOW) LIMITED	705170	Director	06/03/1998			

Person Information Sheet (Summary)

As at 25/02/2004
Printed 25/02/2004 14:38:55

Name KILBEE, Mr MICHAEL PETER

Reference ID MPK

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
LLOYDS UDT ASSET LEASING LIMITED	429202	Director	06/03/1998			
LLOYDS UDT ASSET RENTALS LIMITED	95510	Director	06/03/1998			
LLOYDS UDT ASSURANCE LIMITED (IN LIQUIDATION)	SC19008	Director	06/03/1998			
LLOYDS UDT BUSINESS DEVELOPMENT LIMITED	2137563	Director	06/03/1998			
LLOYDS UDT BUSINESS EQUIPMENT LIMITED	2129340	Director	06/03/1998			
LLOYDS UDT BUSINESS LEASING LIMITED (IN LIQUIDATION)	586974	Director	06/03/1998			
LLOYDS UDT COMMERCIAL LEASING LIMITED (IN LIQUIDATION)	309527	Director	06/03/1998			
LLOYDS UDT CONTRACTS LIMITED (IN LIQUIDATION)	562652	Director	06/03/1998			
LLOYDS UDT DEVELOPMENT LIMITED (IN LIQUIDATION)	595394	Director	06/03/1998			
LLOYDS UDT EQUIPMENT LEASING LIMITED	962700	Director	06/03/1998			
LLOYDS UDT HIRING LIMITED	639612	Director	06/03/1998			

Person Information Sheet (Summary)

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Printed 25/02/2004 14:38:55

Name KILBEE, Mr MICHAEL PETER

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Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
LLOYDS UDT INDUSTRIAL LIMITED (IN LIQUIDATION)	561641	Director	06/03/1998			
LLOYDS UDT LEASING (NO 2) LIMITED (IN LIQUIDATION)	913136	Director	06/03/1998			
LLOYDS UDT LEASING (NO 3) LIMITED (IN LIQUIDATION)	1457106	Director	06/03/1998			
LLOYDS UDT LEASING LIMITED	665240	Director	06/03/1998			
LLOYDS UDT LIMITED	216649	Director	21/08/2003			
LLOYDS UDT RENTALS LIMITED (IN LIQUIDATION)	SC69104	Director	06/03/1998			
LONDON TAXI FINANCE LIMITED	2141786	Company Secretary	10/03/1999			
LOTUS FINANCE LIMITED	3266110	Company Secretary	29/05/2001			
M.E.V.C. FINANCE LIMITED	737416	Company Secretary	10/07/1985			
MCL FINANCE LIMITED	1870656	Company Secretary	30/06/1997			
MEDENTA SERVICES LIMITED (IN LIQUIDATION)	1006117	Director	31/03/1992			
MOTORENT (UK) LIMITED	0814833	Director	31/08/2000			
NATIONWIDE COLLECTION SERVICES LIMITED	1050581	Director	06/03/1998			
NIMBUS CORP (UK) LIMITED	2426271	Director	31/08/2000			

Person Information Sheet (Summary)

As at 25/02/2004
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Name KILBEE, Mr MICHAEL PETER

Reference ID MPK

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
NIMBUS CORP LIMITED	2727179	Director	31/08/2000			
NW MOTOR FINANCE LIMITED	2478631	Director	17/04/2002			
PARALLEL UNIVERSE SPV LIMITED	3967674	Director	18/04/2001			
PC MOTOR FINANCE LIMITED	2122335	Director	17/04/2002			
PERSONAL MOTORING PLAN LIMITED	3424470	Director	17/04/2002			
PRECISION LEASING LIMITED (IN LIQUIDATION)	995183	Director	06/03/1998			
PROTON FINANCE LIMITED	519068	Company Secretary	30/06/1997			
R I G P FINANCE LIMITED	384450	Director	04/11/1999			
RENTAL MANAGEMEN T SERVICES LIMITED	2421333	Company Secretary	09/10/1989			
S C S RENTALS LIMITED (IN LIQUIDATION)	1005147	Director	06/03/1998			
SCT FINANCE 1917508 LIMITED		Director	21/12/2000			
SECURITISATI2727195 ON HOLDINGS NO. 2 LIMITED		Director	31/08/2000			
SECURITISATI2819746 ON HOLDINGS NO. 3 LIMITED		Director	31/08/2000			
SG MOTOR FINANCE LIMITED	3031697	Director	17/04/2002			

Person Information Sheet (Summary)

As at 25/02/2004
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Name KILBEE, Mr MICHAEL PETER

Reference ID MPK

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
SG MOTOR LEASING LIMITED	2190650	Director	17/04/2002			
SHOGUN FINANCE LIMITED	1963821	Company Secretary	30/06/1997			
SNOWGLEN SECURITIES LIMITED	1583359	Director	29/03/1999			
STANDARD FINANCE LIMITED	0643767	Director	31/08/2000			
SUZUKI FINANCIAL SERVICES LIMITED	3015566	Company Secretary	29/05/2001			
THE DUTTON-FOR SHAW TRUSTEE COMPANY LIMITED	03941910	Director	13/12/2002			
UDT 4 WHEEL LEASING LIMITED (IN LIQUIDATION)	606327	Director	06/03/1998			
UDT AUTOLEASE LIMITED	885679	Director	06/03/1998			
UDT BUDGET LEASING LIMITED	750062	Director	06/03/1998			
UDT ENDEAVOUR FINANCE LIMITED (IN LIQUIDATION)	353316	Director	06/03/1998			
UDT FINANCE LIMITED (IN LIQUIDATION)	237409	Director	06/03/1998			
UDT LIMITED	646591	Director	06/03/1998			
UDT MOTORLEASE LIMITED (IN LIQUIDATION)	226035	Director	06/03/1998			

Person Information Sheet (Summary)

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Name KILBEE, Mr MICHAEL PETER

Reference ID MPK

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
UDT RAPID LEASING LIMITED (IN LIQUIDATION)	2258633	Director	06/03/1998			
UDT SALES FINANCE LIMITED	928061	Director	06/03/1998			
UMF LIMITED	4081144	Director	17/04/2002			
UNITED DOMINIONS LEASING LIMITED	824614	Director	06/03/1998			
UNITED DOMINIONS TRUST (CARPLANT) LIMITED (IN LIQUIDATION)	NI1865	Company Secretary	30/06/1997			
UNITED DOMINIONS TRUST (CARPLANT) LIMITED (IN LIQUIDATION)	NI1865	Director	06/03/1998			
UNITED DOMINIONS TRUST LIMITED	184739	Director	21/08/2003			
VOCS FINANCE LIMITED	2000935	Company Secretary	30/06/1997			
WIGTON FINANCE LIMITED	2360819	Director	06/03/1998			
A G FINANCE LIMITED	1923956	Company Secretary	30/06/1997	29/03/1999	Resignation	
A G FINANCE LIMITED	1923956	Director	06/03/1998	23/12/1999	Resignation	
ABBAY LIFE EXECUTIVE MORTGAGES LIMITED	2104258	Company Secretary	03/04/1989	29/03/1999	Resignation	
ABBAY LIFE FUNDING LIMITED	2104259	Company Secretary	03/04/1989	29/03/1999	Resignation	

Person Information Sheet (Summary)**As at** 25/02/2004
Printed 25/02/2004 14:38:55**Name** KILBEE, Mr MICHAEL PETER**Reference ID** MPK**Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))**

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
ABBEEY LIFE HOME LOANS LIMITED	1945802	Company Secretary	03/04/1989	29/03/1999	Resignation	
ALTUS GROUP RENTALS LIMITED (DISSOLVED)	1404351	Company Secretary	03/05/1985	29/03/1999	Resignation	
ALTUS GROUP RENTALS LIMITED (DISSOLVED)	1404351	Director	06/03/1998	26/03/2002	Resignation	
B.W. FINANCE LIMITED (IN LIQUIDATION)	741911	Company Secretary	30/06/1997	29/03/1999	Resignation	
BEDFORD ACCEPTANCE S LIMITED (DISSOLVED)	540358	Company Secretary	30/06/1997	29/03/1999	Resignation	
BEDFORD ACCEPTANCE S LIMITED (DISSOLVED)	540358	Director	06/03/1998	02/04/2002	Resignation	
BLACK HORSE CARAVAN FINANCE LIMITED	2421335	Company Secretary	09/10/1989	29/03/1999	Resignation	
BLACK HORSE COMMERCIAL LIMITED	1690780	Company Secretary	02/05/1995	29/03/1999	Resignation	
BLACK HORSE CREDIT LIMITED	2421331	Company Secretary	09/10/1989	29/03/1999	Resignation	
BLACK HORSE FINANCE LIMITED	2123008	Company Secretary	03/04/1989	29/03/1999	Resignation	
BLACK HORSE GROUP LIMITED	1135617	Company Secretary	03/05/1985	29/03/1999	Resignation	

Person Information Sheet (Summary)**As at** 25/02/2004
Printed 25/02/2004 14:38:55**Name** KILBEE, Mr MICHAEL PETER**Reference ID** MPK**Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))**

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
BLACK HORSE MOTOR FINANCE LIMITED	1308018	Company Secretary	03/05/1985	29/03/1999	Resignation	
BLACK HORSE MOTORCYCLE FINANCE LIMITED	320769	Company Secretary	03/05/1985	29/03/1999	Resignation	
BLACK HORSE PERSONAL FINANCE LIMITED	704780	Company Secretary	03/05/1985	29/03/1999	Resignation	
BLACK HORSE RETAIL FINANCE LIMITED	615805	Company Secretary	03/05/1985	29/03/1999	Resignation	
BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED	3080154	Company Secretary	09/08/1995	29/03/1999	Resignation	
BOWMAKER CREDIT LIMITED (IN LIQUIDATION)	1400500	Company Secretary	31/01/1986	29/03/1999	Resignation	
BOWMAKER LIMITED	600784	Company Secretary	03/05/1985	29/03/1999	Resignation	
BOWMAKER RENTALS LIMITED (IN LIQUIDATION)	723957	Company Secretary	03/05/1985	29/03/1999	Resignation	
CALEDONIAN EQUIPMENT RENTALS LIMITED (IN LIQUIDATION)	SC34341	Company Secretary	03/05/1985	29/03/1999	Resignation	
CAPITAL COPIERS FINANCE LIMITED (DISSOLVED)	1136653	Company Secretary	03/05/1985	29/03/1999	Resignation	

Person Information Sheet (Summary)**As at** 25/02/2004
Printed 25/02/2004 14:38:55**Name** KILBEE, Mr MICHAEL PETER**Reference ID** MPK**Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))**

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
CAPITAL COPIERS FINANCE LIMITED (DISSOLVED)	1136653	Director	06/03/1998	02/04/2002	Resignation	
CARLEASE LIMITED	461898	Company Secretary	30/06/1997	29/03/1999	Resignation	
CARPLANT LIMITED (DISSOLVED 03/05/2002)	NI10186	Company Secretary	30/06/1997	03/05/2002	Resignation	
CARPLANT LIMITED (DISSOLVED 03/05/2002)	NI10186	Director	06/03/1998	03/05/2002	Resignation	
CEDAR HOLDINGS LIMITED	606795	Company Secretary	03/05/1985	29/03/1999	Resignation	
CHARTERLEA SE LIMITED (DISSOLVED)	1034097	Director	31/08/2000	26/03/2002	Resignation	
CITY MARINE FINANCE LIMITED (IN LIQUIDATION)	642409	Company Secretary	03/05/1985	29/03/1999	Resignation	
DERBY LODGE LIMITED	594004	Company Secretary	03/05/1985	29/03/1999	Resignation	
DRUMSHEUGH PROPERTY COMPANY LIMITED	SC32804	Company Secretary	03/05/1985	29/03/1999	Resignation	
E.H.L.B. RENTALS LIMITED	1457519	Company Secretary	03/05/1985	29/03/1999	Resignation	
EAGLESTON ADMINISTRATIONS LIMITED (DISSOLVED)	560639	Director	31/03/1992	26/03/2002	Resignation	
EAGLESTON ADMINISTRATIONS LIMITED (DISSOLVED)	560639	Company Secretary	02/03/1989	29/03/1999	Resignation	

Person Information Sheet (Summary)**As at** 25/02/2004
Printed 25/02/2004 14:38:55**Name** KILBEE, Mr MICHAEL PETER**Reference ID** MPK**Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))**

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
ETHICAL FINANCE LIMITED (DISSOLVED)	44390	Company Secretary	03/05/1985	29/03/1999	Resignation	
ETHICAL FINANCE LIMITED (DISSOLVED)	44390	Director	31/03/1992	29/03/2002	Resignation	
EURO LEASING LIMITED	2731998	Company Secretary	11/08/1992	29/03/1999	Resignation	
FIRST SERVICE MANAGEMENT LIMITED	3186519	Company Secretary	30/06/1997	29/03/1999	Resignation	
FLEET CHOICE LIMITED (DISSOLVED)	496974	Company Secretary	30/06/1997	29/03/1999	Resignation	
FLEET CHOICE LIMITED (DISSOLVED)	496974	Director	06/03/1998	26/03/2002	Resignation	
HAMILTON LEASING (SCOTLAND) LIMITED (DISSOLVED)	60535	Company Secretary	03/05/1985	29/03/1999	Resignation	
HAMILTON LEASING (SCOTLAND) LIMITED (DISSOLVED)	60535	Director	31/03/1992	29/03/2002	Resignation	
I M FINANCE LIMITED (IN LIQUIDATION)	1149593	Company Secretary	30/06/1997	29/03/1999	Resignation	
IFS CONTRACT PURCHASE LIMITED	2614327	Company Secretary	18/06/1991	29/03/1999	Resignation	
KELLY FINANCE LIMITED (DISSOLVED)	491169	Company Secretary	03/05/1985	29/03/1999	Resignation	

Person Information Sheet (Summary)

As at 25/02/2004
Printed 25/02/2004 14:38:55

Name KILBEE, Mr MICHAEL PETER

Reference ID MPK

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
KELLY FINANCE LIMITED (DISSOLVED)	491169	Director	06/03/1998	26/03/2002	Resignation	
L & S FINANCE LIMITED	SC29223	Company Secretary	03/05/1985	29/03/1999	Resignation	
L & S MANAGEMENT SERVICES LIMITED (DISSOLVED)	597006	Company Secretary	03/05/1985	29/03/1999	Resignation	
L & S MANAGEMENT SERVICES LIMITED (DISSOLVED)	597006	Director	06/03/1998	26/03/2002	Resignation	
LEASELINE SERVICES LIMITED (IN LIQUIDATION)	1282658	Company Secretary	03/05/1985	29/03/1999	Resignation	
LLOYDS AND SCOTTISH TRUST LIMITED	562610	Company Secretary	03/05/1985	29/03/1999	Resignation	
LLOYDS BOWMAKER LEASING LIMITED	257038	Company Secretary	03/05/1985	29/03/1999	Resignation	
LLOYDS BOWMAKER LIMITED	216589	Company Secretary	03/05/1985	29/03/1999	Resignation	
LLOYDS UDT (MARLOW) LIMITED	705170	Company Secretary	03/05/1985	29/03/1999	Resignation	
LLOYDS UDT ASSET LEASING LIMITED	429202	Company Secretary	15/05/1989	29/03/1999	Resignation	
LLOYDS UDT ASSET RENTALS LIMITED	95510	Company Secretary	03/05/1985	29/03/1999	Resignation	
LLOYDS UDT ASSURANCE LIMITED (IN LIQUIDATION)	SC19008	Company Secretary	03/05/1985	29/03/1999	Resignation	

Person Information Sheet (Summary)**As at** 25/02/2004
Printed 25/02/2004 14:38:55**Name** KILBEE, Mr MICHAEL PETER**Reference ID** MPK**Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))**

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
LLOYDS UDT BUSINESS DEVELOPME NT LIMITED	2137563	Company Secretary	03/04/1989	29/03/1999	Resignation	
LLOYDS UDT BUSINESS EQUIPMENT LIMITED	2129340	Company Secretary	03/04/1989	29/03/1999	Resignation	
LLOYDS UDT BUSINESS LEASING LIMITED (IN LIQUIDATION)	586974	Company Secretary	03/05/1985	29/03/1999	Resignation	
LLOYDS UDT COMMERCIAL LEASING LIMITED (IN LIQUIDATION)	309527	Company Secretary	02/03/1989	29/03/1999	Resignation	
LLOYDS UDT CONTRACTS LIMITED (IN LIQUIDATION)	562652	Company Secretary	06/11/1987	29/03/1999	Resignation	
LLOYDS UDT DEVELOPME NT LIMITED (IN LIQUIDATION)	595394	Company Secretary	03/05/1985	29/03/1999	Resignation	
LLOYDS UDT EQUIPMENT LEASING LIMITED	962700	Company Secretary	03/05/1985	29/03/1999	Resignation	
LLOYDS UDT HIRING LIMITED	639612	Company Secretary	12/12/1988	29/03/1999	Resignation	
LLOYDS UDT INDUSTRIAL LIMITED (IN LIQUIDATION)	561641	Company Secretary	28/06/1985	29/03/1999	Resignation	
LLOYDS UDT INSURANCE SERVICES LIMITED (DISSOLVED)	791350	Company Secretary	03/05/1985	29/03/1999	Resignation	
LLOYDS UDT INSURANCE SERVICES LIMITED (DISSOLVED)	791350	Director	06/03/1998	26/03/2002	Resignation	

Person Information Sheet (Summary)

As at 25/02/2004
Printed 25/02/2004 14:38:55

Name KILBEE, Mr MICHAEL PETER

Reference ID MPK

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
LLOYDS UDT LEASING (NO 2) LIMITED (IN LIQUIDATION)	913136	Company Secretary	23/12/1985	29/03/1999	Resignation	
LLOYDS UDT LEASING (NO 3) LIMITED (IN LIQUIDATION)	1457106	Company Secretary	13/08/1985	29/03/1999	Resignation	
LLOYDS UDT LEASING LIMITED	665240	Company Secretary	03/05/1985	15/09/2003		
LLOYDS UDT LIMITED	216649	Company Secretary	09/12/1983	15/09/2003		
LLOYDS UDT MORTGAGES LIMITED (DISSOLVED)	2143373	Company Secretary	03/04/1989	29/03/1999	Resignation	
LLOYDS UDT MORTGAGES LIMITED (DISSOLVED)	2143373	Director	06/03/1998	26/03/2002	Resignation	
LLOYDS UDT RENTALS LIMITED (IN LIQUIDATION)	SC69104	Company Secretary	03/05/1985	29/03/1999	Resignation	
MEDENTA SERVICES LIMITED (IN LIQUIDATION)	1006117	Company Secretary	03/05/1985	29/03/1999	Resignation	
N.E.P. RENTALS LIMITED (DISSOLVED)	836584	Company Secretary	03/05/1985	29/03/1999	Resignation	
N.E.P. RENTALS LIMITED (DISSOLVED)	836584	Director	06/03/1998	26/03/2002	Resignation	
NATIONWIDE COLLECTION SERVICES LIMITED	1050581	Company Secretary	03/05/1985	29/03/1999	Resignation	
P & P FINANCE PLUS LIMITED (DISSOLVED)	2421771	Company Secretary	09/10/1989	29/03/1999	Resignation	

Person Information Sheet (Summary)

As at 25/02/2004
Printed 25/02/2004 14:38:55

Name KILBEE, Mr MICHAEL PETER

Reference ID MPK

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
P & P FINANCE PLUS LIMITED (DISSOLVED)	2421771	Director	06/03/1998	26/03/2002	Resignation	
PRECISION LEASING LIMITED (IN LIQUIDATION)	995183	Company Secretary	30/06/1997	29/03/1999	Resignation	
R I G P FINANCE LIMITED	384450	Company Secretary	02/03/1989	29/03/1999	Resignation	
RENTOKIL BUSINESS FINANCE LIMITED (DISSOLVED)	2614528	Company Secretary	18/06/1991	29/03/1999	Resignation	
RENTOKIL BUSINESS FINANCE LIMITED (DISSOLVED)	2614528	Director	06/03/1998	26/03/2002	Resignation	
S C S RENTALS LIMITED (IN LIQUIDATION)	1005147	Company Secretary	03/05/1985	29/03/1999	Resignation	
SCANTEC SERVICES LIMITED (DISSOLVED)	450048	Company Secretary	06/11/1987	29/03/1999	Resignation	
SCANTEC SERVICES LIMITED (DISSOLVED)	450048	Director	06/03/1998	26/03/2002	Resignation	
SCOTTISH BUSINESS FINANCE LIMITED	SC29917	Company Secretary	01/01/1997	29/03/1999	Resignation	
THE CONTINENTA L GUARANTY CORPORATIO N LIMITED (DISSOLVED)	1504369	Company Secretary	30/06/1997	29/03/1999	Resignation	

Person Information Sheet (Summary)

As at 25/02/2004
Printed 25/02/2004 14:38:55

Name KILBEE, Mr MICHAEL PETER

Reference ID MPK

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
THE CONTINENTAL GUARANTY CORPORATION LIMITED (DISSOLVED)	1504369	Director	06/03/1998	26/03/2002	Resignation	
UDT 4 WHEEL LEASING LIMITED (IN LIQUIDATION)	606327	Company Secretary	30/06/1997	29/03/1999	Resignation	
UDT AUTOLEASE LIMITED	885679	Company Secretary	30/06/1997	29/03/1999	Resignation	
UDT BUDGET LEASING LIMITED	750062	Company Secretary	30/06/1997	29/03/1999	Resignation	
UDT DEALER SERVICES LIMITED (DISSOLVED)	279920	Director	06/03/1998	26/03/2002	Resignation	
UDT DEALER SERVICES LIMITED (DISSOLVED)	279920	Company Secretary	30/06/1997	29/03/1999	Resignation	
UDT ENDEAVOUR FINANCE LIMITED (IN LIQUIDATION)	353316	Company Secretary	30/06/1997	29/03/1999	Resignation	
UDT FINANCE LIMITED (IN LIQUIDATION)	237409	Company Secretary	30/06/1997	29/03/1999	Resignation	
UDT LIMITED	646591	Company Secretary	30/06/1997	29/03/1999	Resignation	
UDT MOTORLEASE LIMITED (IN LIQUIDATION)	226035	Company Secretary	30/06/1997	29/03/1999	Resignation	
UDT RAPID LEASING LIMITED (IN LIQUIDATION)	2258633	Company Secretary	30/06/1997	29/03/1999	Resignation	
UDT SALES FINANCE LIMITED	928061	Company Secretary	30/06/1997	29/03/1999	Resignation	

Person Information Sheet (Summary)**As at** 25/02/2004
Printed 25/02/2004 14:38:55**Name** KILBEE, Mr MICHAEL PETER**Reference ID** MPK**Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))**

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
UNITED DOMINIONS LEASING LIMITED	824614	Company Secretary	30/06/1997	29/03/1999	Resignation	
UNITED DOMINIONS TRUST (SCOTLAND) LIMITED (DISSOLVED)	63828	Company Secretary	30/06/1997	29/03/1999	Resignation	
UNITED DOMINIONS TRUST (SCOTLAND) LIMITED (DISSOLVED)	63828	Director	06/03/1998	02/04/2002	Resignation	
UNITED DOMINIONS TRUST LIMITED (DISSOLVED)	184739	Company Secretary	30/06/1997	15/09/2003		
UNIVERSAL GROUP FINANCE LIMITED (DISSOLVED)	589453	Company Secretary	03/05/1985	29/03/1999	Resignation	
UNIVERSAL GROUP FINANCE LIMITED (DISSOLVED)	589453	Director	06/03/1998	26/03/2002	Resignation	
V.A.G FINANCE HIRE LIMITED (IN LIQUIDATION)	2161680	Company Secretary	10/03/1999	28/09/1999	Resignation	
V.A.G FINANCE LIMITED	334947	Company Secretary	10/03/1999	28/09/1999	Resignation	
WIGTON FINANCE LIMITED	2360819	Company Secretary	01/12/1994	29/03/1999	Resignation	

Internal Appointments - non statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
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This person has no non statutory internal appointments

Person Information Sheet (Summary)

As at 25/02/2004
Printed 25/02/2004 14:38:55

Name KILBEE, Mr MICHAEL PETER

Reference ID MPK

External Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
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External Appointments - non statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes
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This person has no non statutory external appointments

Committee Memberships Held

Committee Name	Committee Type	Company Name	Position	Date Joined
This person is not a current member in any committee				

Notes

Description	Type	Effective From	Effective To	Notes
There are no notes for this person				