



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1533123

Company Name in full

SOVEREIGN FINANCE PLC



F288A018

Date of appointment Day Month Year
01 07 96

†Date of Birth Day Month Year
08 10 49

Appointment form

Appointment as director



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)

NORMAN

Surname

MARKS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 RANDOLPH COURT

Post town

FRODSHAM

Postcode

WAB 6QH

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE HOUSE
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

19/7/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

22/7/96

** Please delete as appropriate

(**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.

MRS E YOUNG, SOVEREIGN FINANCE
PLC, POB 302, MANCHESTER
M60 3AL Tel
DX number DX exchange



A28 *AKNDWLY* 140
COMPANIES HOUSE 27/07/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.

COMPANY NAME	REG.NO.
Sovereign Finance Plc	1533123
Evansgrove Limited	1593878
Sovereign Agricultural Limited	2095545
Sovereign Business Finance Limited	1663480
Sovereign Car Leasing Limited	2036822
Sovereign Commercial Limited	1552885
Sovereign Contract Hire Limited	2411349
Sovereign Corporate Ltd	1526238
Sovereign Direct Limited	2266916
Sovereign Finance (Northern) Ltd	109799
Sovereign Finance (Scotland) Ltd	96407
Sovereign Financial Services (Manchester) Limited	1091759
Sovereign Financial Systems Ltd	1898744
Sovereign Holdings Limited	1941522
Sovereign Investment Limited	2345838
Sovereign Leasing (Northern) Limited	1562865
Sovereign Leasing (Scotland) Ltd	95686
Sovereign Limited	1942994
Sovereign Marine Limited	2324733
Sovereign Rentals Limited	1371913
Sovereign Tower Limited	2412292