

288a

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number 1023742

Company Name in full Voca Limited

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

†Date of Birth
Day Month Year
0 8 0 2 1 9 4 8

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) Michael

Surname Russell-Brown

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

Brook House, Cakebole, Chaddesley Corbett

Post town Kidderminster

Postcode DY10 4RQ

County / Region Worcs

Country UK

†Nationality British

†Business occupation Senior Manager

†Other directorships (additional space overleaf)

Assetfinance Limited, Assetfinance March (C) Limited

Consent signature

[Signature]

Date 9/1/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 10 January 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..

Bob Bonnington

Drake House, Three Rivers Court, Homestead Road, Rickmansworth

Herts WD3 1FX

0870 920 8047

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

THURSDAY



A48

ABTNDM44

11/01/2007

57

COMPANIES HOUSE

Company Number 1023742

† Directors only.

† Other directorships

Assetfinance March (D) Limited

Assetfinance March (V) Limited, Assetfinance June (B) Limited

Assetfinance June (D) Limited Assetfinance June (F) Limited

Assetfinance June (N) Limited Assetfinance June (V) Limited

Assetfinance September (A) Limited Assetfinance September (C) Limited

See attached

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.

Other Directorships continued

Assetfinance September (G) Limited
Assetfinance September (V) Limited
Assetfinance December (D) Limited
Assetfinance December (F) Limited
Assetfinance December (V) Limited
Assetfinance City Investments Limited
Crown Vehicle Contracts plc
Forward Trust Motor Finance Limited
HSBC Asset Finance (UK) Limited
HSBC Equipment Finance (UK) Limited
HSBC Vehicle Finance (UK) Limited
HSBC Vehicle Services (UK) Limited
Motability Finance Limited
Motolease Limited