



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 **1697114**

Company Name in full **HIGHWAY VEHICLE LEASING LIMITED**

Date of appointment Day Month Year **1 7 0 4 2 0 0 2** †Date of Birth Day Month Year **2 6 0 1 1 9 4 9**

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)

JOHN LEWIS

Surname

DAVIES

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

EPPING

Postcode

CM16 6TW

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

Date

01.05.2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15 May 2002

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.

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

**Pippa Richardson c/o Black Horse Ltd
24-26 Newport Road, Cardiff**

Tel **029 2029 6391**

DX number **133129** DX exchange **Cardiff 17**

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



A38
COMPANIES HOUSE

0375
17/05/02

Form April 2002

Company Number 1697114

† Directors only.

† Other directorships

A G FINANCE LIMITED

A.C.L. LIMITED (25/05/1999)

A.C.L. LIMITED

ABBAY LIFE EXECUTIVE MORTGAGES LIMITED

ABBAY LIFE FUNDING LIMITED

ABBAY LIFE HOME LOANS LIMITED

ABBAY NATIONAL VEHICLE FINANCE LIMITED

ACL AUTOLEASE HOLDINGS LIMITED

ACL AUTOLEASE LIMITED (17/12/1999)

ACL AUTOLEASE LIMITED

ALTUS GROUP RENTALS LIMITED (DISSOLVED) (26/03/2002)

AUTOCOVER LIMITED (25/05/1999)

AUTOCOVER LIMITED

AUTOLEASE DIRECT LIMITED

AUTOLEASE FINANCE LIMITED

AUTOLEASE FLEETS LIMITED (25/05/1999)

AUTOLEASE FLEETS LIMITED

AUTOLEASE HOLDINGS LIMITED (25/05/1999)

AUTOLEASE HOLDINGS LIMITED

AUTOLEASE LIMITED (25/05/1999)

NOTES

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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.

Company Number 1697114

† Directors only.

† Other directorships

AZEDCREST LIMITED

B. R. COTTRELL (WEMBLEY) LIMITED

BEDFORD ACCEPTANCES LIMITED (DISSOLVED) (02/04/2002)

BLACK HORSE COMMERCIAL LIMITED

BLACK HORSE FINANCE LIMITED

BLACK HORSE LIMITED

BOWMAKER (ULSTER) LIMITED (IN LIQUIDATION)

BOWMAKER CREDIT LIMITED (IN LIQUIDATION)

BOWMAKER RENTALS LIMITED (IN LIQUIDATION)

BW FINANCE LIMITED (IN LIQUIDATION)

CALEDONIAN EQUIPMENT RENTALS LIMITED (IN LIQUIDATION)

CAPITAL COPIERS FINANCE LIMITED (DISSOLVED) (02/04/2002)

CAR OWNERSHIP FINANCE LIMITED

CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 2 LIMITED

CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 3 LIMITED

CARLEASE LIMITED

CARPLANT LIMITED (STRIKE OFF REQUESTED)

CEDAR HOLDINGS LIMITED

CHARTERCARD LIMITED

CHARTERCREDIT LIMITED (IN LIQUIDATION)

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CHARTERED FINANCE LIMITED

CHARTERED LEASING LIMITED

CHARTERED TRUST (C I) LIMITED (COMPANY REGISTERED IN JERSEY) (17/12/1999)

CHARTERED TRUST (NOMINEES) LIMITED

CHARTERED TRUST GROUP PLC (17/12/1999)

CHARTERED TRUST GROUP PLC

CHARTERED TRUST HOLDINGS PUBLIC LIMITED COMPANY (17/12/1999)

CHARTERED TRUST LIMITED

CHARTERED TRUST MARINE LIMITED

CHARTERED TRUST PUBLIC LIMITED COMPANY (17/12/1999)

CHARTERLEASE LIMITED (DISSOLVED) (26/03/2002)

CITY MARINE FINANCE LIMITED (IN LIQUIDATION)

CT VEHICLE LEASING LIMITED (IN LIQUIDATION)

CTL LIMITED

DEALER EMPLOYEE CAR SCHEME LIMITED

EAGLESTONE ADMINISTRATION LIMITED (DISSOLVED) (26/03/2002)

ENTERPRISE CAR FINANCE LIMITED

ETHICAL FINANCE LIMITED (DISSOLVED) (29/03/2002)

EVANSVILLE LIMITED

FINANCE & LEASING ASSOCIATION (17/05/2001)

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† Other directorships

FIRST NATIONAL CONTRACT HIRE LIMITED

FIRST NATIONAL FLEET MANAGEMENT SERVICES LIMITED

FIRST NATIONAL SHREWSBURY LIMITED

FIRST NATIONAL VEHICLE CONTRACTS LIMITED

FIRST NATIONAL VEHICLE HOLDINGS LIMITED

FIRST NATIONAL VEHICLE LEASING LIMITED

FIRST SERVICE MANAGEMENT LIMITED

FLEET CHOICE LIMITED (DISSOLVED) (26/03/2002)

FLEET MANAGEMENT SERVICES LIMITED

GALAXY SECURITISATION HOLDINGS LIMITED

GALAXY SPV PLC

GALAXY TRUSTEE LIMITED

GLYTHORNE LIMITED

HAMILTON LEASING (SCOTLAND) LIMITED (DISSOLVED) (29/03/2002)

HIGHWAY CONTRACT HIRE LIMITED

HIGHWAY VEHICLE MANAGEMENT LIMITED

HYUNDAI CAR FINANCE LIMITED

I M FINANCE LIMITED (IN LIQUIDATION)

IVC CONTRACT PURCHASE LIMITED

KELLY FINANCE LIMITED (DISSOLVED) (26/03/2002)

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KINGSTAR LEASING LIMITED

L & S FINANCE LIMITED

L & S MANAGEMENT SERVICES LIMITED (DISSOLVED) (26/03/2002)

LEASELINE SERVICES LIMITED (IN LIQUIDATION)

LLOYDS TSB ASSET FINANCE DIVISION LIMITED

LLOYDS TSB AUTOLEASE LIMITED

LLOYDS TSB MOTORDIRECT LIMITED

LLOYDS TSB MOTORENT LIMITED

LLOYDS UDT ASSET LEASING LIMITED

LLOYDS UDT ASSET RENTALS LIMITED

LLOYDS UDT ASSURANCE LIMITED (IN LIQUIDATION)

LLOYDS UDT BUSINESS DEVELOPMENT LIMITED

LLOYDS UDT BUSINESS EQUIPMENT LIMITED

LLOYDS UDT BUSINESS LEASING LIMITED (IN LIQUIDATION)

LLOYDS UDT COMMERCIAL LEASING LIMITED (IN LIQUIDATION)

LLOYDS UDT CONTRACTS LIMITED (IN LIQUIDATION)

LLOYDS UDT DEVELOPMENT LIMITED (IN LIQUIDATION)

LLOYDS UDT EQUIPMENT LEASING LIMITED

LLOYDS UDT HIRING LIMITED

LLOYDS UDT INDUSTRIAL LIMITED (IN LIQUIDATION)

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LLOYDS UDT INSURANCE SERVICES LIMITED (DISSOLVED) (26/03/2002)

LLOYDS UDT LEASING (NO 2) LIMITED (IN LIQUIDATION)

LLOYDS UDT LEASING (NO 3) LIMITED (IN LIQUIDATION)

LLOYDS UDT LEASING LIMITED

LLOYDS UDT LIMITED

LLOYDS UDT MORTGAGES LIMITED (DISSOLVED) (26/03/2002)

LLOYDS UDT RENTALS LIMITED (IN LIQUIDATION)

LOTUS FINANCE LIMITED

LOTUS FINANCE LIMITED (COMPANY LIMITED BY GUARANTEE) (17/12/1999)

MCL FINANCE LIMITED

MEDENTA SERVICES LIMITED (IN LIQUIDATION)

MOTORENT (UK) LIMITED

N.E.P. RENTALS LIMITED (DISSOLVED) (26/03/2002)

NIMBUS CORP (UK) LIMITED

NIMBUS CORP LIMITED

NW MOTOR FINANCE LIMITED

P & P FINANCE PLUS LIMITED (DISSOLVED) (26/03/2002)

PARALLEL UNIVERSE SPV LIMITED

PC MOTOR FINANCE LIMITED

PERSONAL MOTORING PLAN LIMITED

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PRECISION LEASING LIMITED (IN LIQUIDATION)

PROTON FINANCE LIMITED

R I G P FINANCE LIMITED

RENTOKIL BUSINESS FINANCE LIMITED (DISSOLVED) (26/03/2002)

S C S RENTALS LIMITED (IN LIQUIDATION)

SCANTEC SERVICES LIMITED (DISSOLVED) (26/03/2002)

SCOTTISH BUSINESS FINANCE LIMITED

SCT FINANCE LIMITED

SECURITISATION HOLDINGS NO. 2 LIMITED

SECURITISATION HOLDINGS NO. 3 LIMITED

SG MOTOR FINANCE LIMITED

SG MOTOR LEASING LIMITED

SHOGUN FINANCE LIMITED

SNOWGLEN SECURITIES LIMITED

STANDARD FINANCE LIMITED

STARGATE SPV LIMITED

SUZUKI FINANCIAL SERVICES LIMITED

THE CONTINENTAL GUARANTY CORPORATION LIMITED (DISSOLVED) (26/03/2002)

UDT 4 WHEEL LEASING LIMITED (IN LIQUIDATION)

UDT AUTOLEASE LIMITED

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UDT BUDGET LEASING LIMITED

UDT DEALER SERVICES LIMITED (DISSOLVED) (26/03/2002)

UDT ENDEAVOUR FINANCE LIMITED (IN LIQUIDATION)

UDT FINANCE LIMITED (IN LIQUIDATION)

UDT LIMITED

UDT MOTORLEASE LIMITED (IN LIQUIDATION)

UDT RAPID LEASING LIMITED (IN LIQUIDATION)

UDT SALES FINANCE LIMITED

UMF LIMITED

UNITED DOMINIONS LEASING LIMITED

UNITED DOMINIONS TRUST (CARPLANT) LIMITED (IN LIQUIDATION)

UNITED DOMINIONS TRUST (SCOTLAND) LIMITED (DISSOLVED) (02/04/2002)

UNITED DOMINIONS TRUST LIMITED

UNIVERSAL GROUP FINANCE LIMITED (DISSOLVED) (26/03/2002)

V.A.G FINANCE HIRE LIMITED (IN LIQUIDATION)

V.A.G FINANCE LIMITED

WIGTON FINANCE LIMITED

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