



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

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

Company Number 02568507

Company Name in full UK Assistance Accident Repair Centres Limited

Date of appointment Day Month Year 2 2 0 1 2 0 0 7  
Date of Birth Day Month Year 0 6 0 5 1 9 5 7

### 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)

Christopher Paul

Surname

Sullivan

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

3 Princess Way, Redhill, Surrey

Postcode

RH1 1NP

County / Region

Country

England

†Nationality

British

†Business occupation

Bank Official

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

21/05/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Penny Hukshings

Date

21/05/07

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)

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP

Tel

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

WEDNESDAY



A38 \*A80HLPSP\* 23/05/2007 338  
COMPANIES HOUSE

**Company Number**

02568507

† Directors only

† Other directorships

Tesco Personal Finance Group Limited

Tesco Personal Finance Limited

TPF ATM Services Limited

Angel Trains Group Limited, resigned on 19/04/2004

Angel Trains International Limited, resigned on 19/01/2004

Angel Trains Limited, resigned on 19/01/2004

Charterhouse Japhet Credit Limited, resigned on 29/02/2004

Charterhouse Japhet Finance Limited, resigned on 29/02/2004

Charterhouse Japhet Leasing Limited, resigned on 29/02/2004

Distant Planet Productions Limited, resigned on 31/05/2003

DJS Contracts Limited, resigned on 29/02/2004

G L Trains Limited, resigned on 29/02/2004

GATX Asset Residual Management Limited, resigned on 19/03/2002

GATX Asset Residual Management Limited, resigned on 19/03/2002

GL Lease Company No 1 Limited, resigned on 19/03/2002

GL Lease Company No 1 Limited, resigned on 19/03/2002

GL Lease Company No 10 Limited, resigned on 19/03/2002

GL Lease Company No 10 Limited, resigned on 19/03/2002

GL Lease Company No 11 Limited, resigned on 19/03/2002

GL Lease Company No 12 Limited, resigned on 19/03/2002

**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

**Company Number**

02568507

† Directors only

† Other directorships

GL Lease Company No 2 Limited, resigned on 19/03/2002

GL Lease Company No 2 Limited, resigned on 19/03/2002

GL Lease Company No 3 Limited, resigned on 19/03/2002

GL Lease Company No 4 Limited, resigned on 19/03/2002

GL Lease Company No 5 Limited, resigned on 19/03/2002

GL Lease Company No 6 Limited, resigned on 19/03/2002

GL Lease Company No 7 Limited, resigned on 19/03/2002

GL Lease Company No 8 Limited, resigned on 19/03/2002

GL Lease Company No 9 Limited, resigned on 19/03/2002

ICF (2) Limited, resigned on 31/05/2003

JCB Finance (Leasing) Limited, resigned on 18/10/2004

JCB Finance Limited, resigned on 18/10/2004

Leckhampton Finance Limited, resigned on 31/05/2003

Lombard &amp; Ulster Limited, resigned on 29/02/2004

Lombard Asset Finance Limited, resigned on 29/02/2004

Lombard Asset Leasing Limited, resigned on 29/02/2004

Lombard Business Finance Limited, resigned on 29/02/2004

Lombard Business Leasing Limited, resigned on 29/02/2004

Lombard Charterhire Limited, resigned on 18/12/2003

Lombard Commercial Limited, resigned on 29/02/2004

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† Directors only

† Other directorships

Lombard Corporate Finance (1) Limited, resigned on 31/05/2003

Lombard Corporate Finance (10) Limited, resigned on 31/05/2003

Lombard Corporate Finance (11) Limited, resigned on 31/05/2003

Lombard Corporate Finance (13) Limited, resigned on 31/05/2003

Lombard Corporate Finance (14) Limited, resigned on 31/05/2003

Lombard Corporate Finance (15) Limited, resigned on 31/05/2003

Lombard Corporate Finance (16) Limited, resigned on 31/05/2003

Lombard Corporate Finance (3) Limited, resigned on 31/05/2003

Lombard Corporate Finance (4) Limited, resigned on 31/05/2003

Lombard Corporate Finance (5) Limited, resigned on 31/05/2003

Lombard Corporate Finance (7) Limited, resigned on 31/05/2003

Lombard Corporate Finance (December 1) Limited, resigned on 31/05/2003

Lombard Corporate Finance (December 2) Limited, resigned on 31/05/2003

Lombard Corporate Finance (December 3) Limited, resigned on 31/05/2003

Lombard Corporate Finance (June 1) Limited, resigned on 31/05/2003

Lombard Corporate Finance (June 2) Limited, resigned on 31/05/2003

Lombard Corporate Finance (March 1) Limited, resigned on 31/05/2003

Lombard Corporate Finance (September 1) Limited, resigned on 31/05/2003

Lombard Corporate Finance Limited, resigned on 29/02/2004

Lombard Discount Limited, resigned on 29/02/2004

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† Other directorships

Lombard Facilities Limited, resigned on 29/02/2004

Lombard Finance (CI) Limited, resigned on 20/12/2002

Lombard Finance Leasing Limited, resigned on 29/02/2004

Lombard Finance Limited, resigned on 29/02/2004

Lombard GATX Holdings Limited, resigned on 29/02/2004

Lombard HP Finance Limited, resigned on 29/02/2004

Lombard Industrial Leasing Limited, resigned on 29/02/2004

Lombard Industrial Limited, resigned on 29/02/2004

Lombard Initial Finance Limited, resigned on 29/02/2004

Lombard Initial Leasing Limited, resigned on 29/02/2004

Lombard IT Vendor Finance Limited, resigned on 29/02/2004

Lombard Leasing Contracts Limited, resigned on 31/05/2003

Lombard Leasing Limited, resigned on 29/02/2004

Lombard Leasing Metropolitan Limited, resigned on 29/02/2004

Lombard Leasing Network Limited, resigned on 29/02/2004

Lombard Leasing Services Limited, resigned on 29/02/2004

Lombard Lessors Limited, resigned on 29/02/2004

Lombard Maritime Limited, resigned on 29/02/2004

Lombard Network Services Limited, resigned on 29/02/2004

Lombard North Central Leasing Limited, resigned on 29/02/2004

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† Other directorships

Lombard North Central PLC, resigned on 02/08/2004

Lombard North Central Wheelease Limited, resigned on 29/02/2004

Lombard Plant Finance Limited, resigned on 29/02/2004

Lombard Plant Leasing Limited, resigned on 29/02/2004

Lombard Property Facilities Limited, resigned on 31/05/2003

Lombard Property Investments Limited, resigned on 31/05/2003

Lombard Technology Services Limited, resigned on 29/02/2004

Lombard Technology Services Limited, resigned on 29/02/2004

Lombard Vehicle Management (1) Limited, resigned on 30/06/2004

Lombard Vehicle Management (2) Limited, resigned on 30/06/2004

Lombard Vehicle Management (3) Limited, resigned on 30/06/2004

Lombard Vehicle Management Limited, resigned on 30/06/2004

Lombard Venture Finance Limited, resigned on 04/03/2004

Lombard Venture Leasing Limited, resigned on 29/02/2004

Nanny McPhee Productions Limited, resigned on 31/05/2003

NatWest Capital Finance Limited, resigned on 29/02/2004

NatWest Corporate Finance Limited, resigned on 29/02/2004

NatWest Discount Leasing Limited, resigned on 29/02/2004

NatWest Industrial Finance Limited, resigned on 29/02/2004

NatWest Leasing and Asset Finance Limited, resigned on 29/02/2004

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† Other directorships

NatWest Properties, resigned on 28/11/2005

NatWest Property Facilities Limited, resigned on 29/02/2004

NatWest Specialised Property Investments Limited, resigned on 29/02/2004

P of A Productions Limited, resigned on 31/05/2003

Patalex Productions Limited, resigned on 31/05/2003

Patalex V Productions Limited, resigned on 31/05/2003

Pittville Leasing Limited, resigned on 31/05/2003

Price Productions Limited, resigned on 31/05/2003

RoboScot (31) Limited, resigned on 17/05/2004

Royal Bank Business Asset Finance Limited, resigned on 29/02/2004

Royal Bank Leasing Limited, resigned on 31/05/2003

RoyScot Commercial Leasing Limited, resigned on 29/02/2004

RoyScot Industrial Leasing Limited, resigned on 29/02/2004

RoyScot Leasing Limited, resigned on 29/02/2004

RoyScot Spa Leasing Limited, resigned on 29/02/2004

RoyScot Taxi Finance Limited, resigned on 29/02/2004

RoyScot Trust plc, resigned on 29/02/2004

Sandford Leasing Limited, resigned on 31/05/2003

Waterhouse Finance Limited, resigned on 02/10/2002

Winchcombe Finance Limited, resigned on 31/05/2003

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