



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

02590471

Company Name in full

PSA FINANCE PLC

Date of
appointment

Day Month Year
07 03 2005

†Date of
Birth

Day Month Year
24 05 1956

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)

GRAHAM RONALD

Surname

PRESTEDGE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

38, CEMMAES COURT ROAD

Post town

HEMEL HEMPSTEAD

Postcode

HP1 1SU

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

[Signature]

Date

7th March 05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22nd March 05

(**a director / secretary / administrator / administrative receiver / ~~registered manager~~ / ~~liquidator~~)

Please give the name, address,
telephone number and, if available,

a
th
c



A3P7VYMO

A55 05/04/2008 91

COMPANIES HOUSE

A35 27/03/2008 401

COMPANIES HOUSE

ABSHITH c/o BANQUE PSA FINANCE
QUADRANT HOUSE, PRINCESS WAY,
REDHILL RH11 8AA Tel 01293 800 800

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 225 Edinburgh

SATURDAY

For

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 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