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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3459042

Company Name in full S.P.A. HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 26 11 1997 †Date of Birth Day Month Year 08 05 1949

Appointment form

NAME *Style / Title

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

*Honours etc

Notes on completion
appear on reverse.

Forename(s) JOSEPH MICHAEL

Surname PRINCE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 22 PEACOCK LANE, WITHDEAN

Post town BRIGHTON

Postcode BN1 6WA

County / Region EAST SUSSEX

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

DIRECT AUTO FINANCE LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

Date 16.12.97

A director, secretary etc must sign the form below.

Signed

Date 16.12.97

**Please delete as appropriate

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.

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

Brough Skerrett
One Dyers Buildings
London EC1N 2SX

REF 366.1/SPA288A1 Tel 0171 814 9195
DX number DX: 133 DX exchange CHANCERY LANE



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

Company Number

3459042

† Directors only.

† Other directorships

DIRECT AUTO FINANCIAL SERVICES LIMITED

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.