



# 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 **3985681**

Company Name in full **CAR OWNERSHIP FINANCE LIMITED**

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

**NIGEL CLEATOR**

Surname

**STEAD**

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

**NORTHEND, TIMBLE**

**NR. OTLEY**

Postcode

**LS21 2NN**

County / Region

**WEST YORKSHIRE**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**DIRECTOR**

†Other directorships (additional space overleaf)

**PLEASE SEE ATTACHED**

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

Consent signature

*[Signature]*

Date

**07.05.2002**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**15 May 2002**

(\*\*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.

**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



**Company Number** 3985681

† Directors only.

† Other directorships

A.C.L. LIMITED

ABBEY NATIONAL VEHICLE FINANCE LIMITED

ACL AUTOLEASE HOLDINGS LIMITED

AUTOCOVER LIMITED

AUTOLEASE DIRECT LIMITED

AUTOLEASE FINANCE LIMITED

AUTOLEASE FLEETS LIMITED

AUTOLEASE HOLDINGS LIMITED

B. R. COTTRELL (WEMBLEY) LIMITED

BRITISH VEHICLE RENTAL AND LEASING ASSOCIATION LIMITED

DEALER EMPLOYEE CAR SCHEME LIMITED

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 (30/06/1997)

FLEET MANAGEMENT SERVICES LIMITED

HIGHWAY CONTRACT HIRE 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 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** 3985681

† Directors only. † Other directorships

HIGHWAY VEHICLE LEASING LIMITED

HIGHWAY VEHICLE MANAGEMENT LIMITED

JCT600 CONTRACTS LIMITED (07/08/1997)

LLOYDS TSB AUTOLEASE LIMITED

LLOYDS TSB MOTORENT LIMITED

NW MOTOR FINANCE LIMITED

PC MOTOR FINANCE LIMITED

PERSONAL MOTORING PLAN LIMITED

SG MOTOR FINANCE LIMITED

SG MOTOR LEASING LIMITED

UMF LIMITED

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