

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4368498

Company Name in full

A &amp; L CF March (9) Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 01  | 04    | 2008 | 18  | 09    | 1958 |

† Date of Birth

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Malcolm Courtney

Surname

Rogers

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

2 Wheatley Royd Barn, Brearly Lane, Luddendenfoot

Post town

Halifax

Postcode

HX2 6HX

County / Region

West Yorkshire

Country

† Nationality

British

† Business  
occupation

Banker

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

M. C. Rogers

Date

29/4/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

6/5/08

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

Tel

DX number

DX exchange



A44 14/05/2008 378  
COMPANIES HOUSE  
A21 07/05/2008 437  
COMPANIES HOUSE

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

WEDNESDAY

## List of other directorships Schedule for form F288a

|              |                         |
|--------------|-------------------------|
| Company name | A & L March (9) Limited |
| Company No   | 4368498                 |
| Name         | Malcolm Courtney Rogers |

|  |                 |
|--|-----------------|
| A & L CF (Guernsey) Limited                            | 43499 (GUERNS)  |
| A & L CF (JERSEY) LIMITED                              | 92830 (JERSEY)  |
| A & L CF (JERSEY) NO 2 Limited                         | 94122           |
| A & L CF December (1) Limited                          | 1091759         |
| A & L CF December (10) Limited                         | 5724739         |
| A & L CF December (2) Limited                          | 1562865         |
| A & L CF June (1) Limited                              | 2564315         |
| A & L CF June (2) Limited                              | 2582354         |
| A & L CF June (3) Limited                              | 2345838         |
| A & L CF June (4) Limited                              | 1941522         |
| A & L CF June (5) Limited                              | 5161386         |
| A & L CF June (6) Limited                              | 5161413         |
| A & L CF June (7) Limited                              | 5161431         |
| A & L CF June (8) Limited                              | 5161454         |
| A & L CF March (1) Limited                             | 2564297         |
| A & L CF March (3) Limited                             | 1371913         |
| A & L CF March (4) Limited                             | 4129825         |
| A & L CF March (5) Limited                             | 5085883         |
| A & L CF March (6) Limited                             | 5085902         |
| A & L CF March (7) Limited                             | 5085910         |
| A & L CF March (8) Limited                             | 4669721         |
| A & L CF September (1) Limited                         | 1942994         |
| A & L CF September (2) Limited                         | 2603972         |
| A & L CF September (3) Limited                         | 2266916         |
| A & L CF September (4) Limited                         | 2095545         |
| A & L CF September (5) Limited                         | 4804125         |
| Alliance & Leicester Commercial Finance (Holdings) plc | 2504239         |
| Alliance & Leicester Commercial Finance plc            | 1533123         |
| Sovereign Freeze Limited                               | 31875 (BERMUDA) |
| Sovereign Gimi Limited                                 | 31878 (BERMUDA) |
| Sovereign Hilli Limited                                | 31876 (BERMUDA) |
| Sovereign Khannur Limited                              | 31877 (BERMUDA) |
| Sovereign Spirit Limited                               | 31879 (BERMUDA) |