

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 1 0 8 2 0 0 4

† Date of
Birth

Day Month Year

2 7 0 8 1 9 5 2

X

as secretary

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

Mr

* Honours etc

Andrew Blyth

Swann

Previous
surname(s)

Neild House, Beamond End

Amersham

Postcode HP7 0QT

Bucks

Country England

British

† Business
occupation

Banker

See attached schedule

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

Consent signature

Date

2 - 8 - 04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2 - 8 - 04

(**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
should contact if there is any query.

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

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



A27
COMPANIES HOUSE

0812
07/08/04

Company Number

5085910

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5085910

Company Name in full

A & L CF March (7) Limited

Name

Andrew Blyth Swann

List of other directorships Schedule to form 288a

Company Name	Resignation
A & L CF December (1) Limited	
A & L CF December (2) Limited	
A & L CF December (3) Limited	
A & L CF December (4) Limited	
A & L CF December (5) Limited	
A & L CF June (1) Limited	
A & L CF June (2) Limited	
A & L CF June (3) Limited	
A & L CF June (4) Limited	
A & L CF June (5) Limited	
A & L CF June (6) Limited	
A & L CF June (7) Limited	
A & L CF June (8) Limited	
A & L CF March (1) Limited	
A & L CF March (2) Limited	
A & L CF March (3) Limited	
A & L CF March (4) Limited	
A & L CF March (7) Limited	
A & L CF September (1) Limited	
A & L CF September (2) Limited	
A & L CF September (3) Limited	
A & L CF September (4) Limited	
Alliance & Leicester Commercial Bank plc	
Alliance & Leicester Commercial Finance (Holdings) plc	
Alliance & Leicester Commercial Finance plc	
Evansgrove Limited	
Giro Investments Limited	
Girobank Carlton Investments Limited	
Girobank Investments Ltd	
Hansar Finance Limited	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5085910

Company Name in full

A & L CF March (7) Limited

Name

Andrew Blyth Swann

List of other directorships Schedule to form 288a

Company Name	Resignation
SK Charter Hire (No.2) Limited	
SK Marine Limited	
SL Corporate Leasing Limited	28/03/2002
Sovereign Business Finance Limited	08/04/2003
Sovereign Car Leasing Limited	
Sovereign Commercial Limited	24/05/2000
Sovereign Contract Hire Limited	
Sovereign Finance (Northern) Limited	
Sovereign Finance (Scotland) Limited	
Sovereign Freeze Limited	
Sovereign Gimi Limited	
Sovereign Hilli Limited	
Sovereign Khannur Limited	
Sovereign Leasing (Scotland) Limited	
Sovereign Spirit Limited	