

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4669721

Company Name in full

A & L CF March (8) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
1	3	0	8	2	0	0	9	† Date of Birth	0	5	0	2	1	9	7	5	

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

NAME * Style / Title

* Honours etc A.C.I.S.

Forename(s)

Helen

Surname

Armitage

Previous forename(s)

Previous surname(s)

Usual residential address

2 The Edge, Dunns Lane, Dordon

Post town

Tamworth Postcode B78 1RS

County / Region

England and Wales Country United kingdom

† Nationality

British † Business occupation Chartered Secretary

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature] Date 19/8/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] Date 19/8/09

(**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

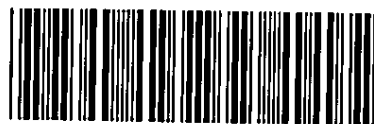
When you have completed and signed the form please send it to the Registrar of Companies at:

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

WEDNESDAY



PC1 "P6QAMCQJ" 26/08/2009 367 COMPANIES HOUSE

Company Number

4669721

† 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.

**List of other directorships
Schedule to form 288a**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4669721

Company Name in full

A & L CF March (8) Limited

Name

Helen Armitage

Company Name	Resignation
A & L CF June (4) Limited	
A & L CF June (6) Limited	
A & L CF June (7) Limited	
A & L CF March (4) Limited	
Alliance & Leicester (Holdings) Limited	
Alliance & Leicester (Isle of Man) Limited	
Alliance & Leicester Cash Solutions Limited	
Alliance & Leicester Commercial Bank plc	
Alliance & Leicester Employee Share Scheme Trustees Limited	
Alliance & Leicester Estate Agents (Holdings) Limited	
Alliance & Leicester Estate Agents (Mortgage & Finance) Limited	
Alliance & Leicester Financing plc	
Alliance & Leicester North America	
Alliance & Leicester Share Incentive Plan Trustee Limited	
Alliance & Leicester Share Ownership Trust Limited	
Alliance & Leicester Unit Trust Managers Limited	
Alliance Bank Limited	
Alliance Corporate Banking Services Limited	
Alliance Corporate Services Limited	
Alliance Life Limited	
Alliance Limited	
Girobank Investments Ltd	
Global Debt Management Services Limited	
Honeycomb SB Limited	
Money Movers Limited	
Mortgage Alliance Limited	
National Alliance Limited	
Sovereign Finance (Northern) Limited	
Sovereign Finance (Scotland) Limited	
Sovereign Finance Limited	

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

4669721

Company Name in full

A & L CF March (8) Limited

Name

Helen Armitage

Company Name	Resignation
Sovereign Holdings Limited Sovereign Leasing (Scotland) Limited	