

**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**  
**Company Name in full**

4129825  
A & L CF March (4) Limited

**Appointment form**

Notes on completion appear on next page.

Date of appointment  
Appointment as director

|     |       |      |                 |     |       |      |   |   |   |
|-----|-------|------|-----------------|-----|-------|------|---|---|---|
| Day | Month | Year | † Date of Birth | Day | Month | Year |   |   |   |
| 1   | 3     | 08   | 0               | 5   | 02    | 1    | 9 | 7 | 5 |

as director  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.

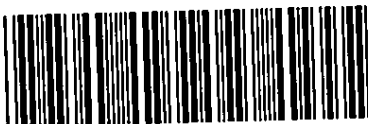
Group Secretariat, Building 3 Floor 2, Carlton Park,  
Narborough, Leicester, LE19 0AL  
Tel  
DX number                      DX exchange

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



\*P6QAECQB\*

PC1

26/08/2009

375

COMPANIES HOUSE

**Company Number**

4129825

† 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.

BLUEPRINT

OneWorld

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

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

CHFP010

**Company Number**

4129825

**Company Name in full**

A & L CF March (4) 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                                       |             |
| 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                                       |             |
| Sovereign Holdings Limited                                      |             |

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

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

CHFP010

**Company Number**

4129825

**Company Name in full**

A & L CF March (4) Limited

**Name**

Helen Armitage

| Company Name                         | Resignation |
|--------------------------------------|-------------|
| Sovereign Leasing (Scotland) Limited |             |