

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 | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|-------------|
| 1 | 3 | 0 8 | 2 0 0 9 | 0 | 4 | 0 4 1 9 6 9 |

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

NAME * Style / Title

Mr * Honours etc

Forename(s)

Richard Allen

Surname

Hawker

Previous forename(s)

Previous surname(s)

Usual residential address

31 Narborough Road South

Post town

Leicester

Postcode

LE3 2HA

County / Region

Leicestershire

Country

England

† Nationality

English

† Business occupation

Company Secretarial Manager

† 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

14/8/09

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/8/09

(**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



P6QA8CQ5

PC1

26/08/2009

381

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

Richard Allen Hawker

| 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 Asset Finance Limited | 08/02/2005 |
| Alliance & Leicester Cash Solutions Limited | |
| Alliance & Leicester Commercial Bank plc | |
| Alliance & Leicester Direct Limited | 01/11/2008 |
| 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 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 | |
| Santander UK Nominee Limited | |
| Santander UK Nominee 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

Richard Allen Hawker

| Company Name | Resignation |
|--------------------------------------|-------------|
| Sovereign Direct Limited | 08/02/2005 |
| Sovereign Equipment Finance Limited | 08/02/2005 |
| Sovereign Finance (Northern) Limited | |
| Sovereign Finance (Scotland) Limited | |
| Sovereign Finance Limited | |
| Sovereign Financial Products Limited | 08/02/2005 |
| Sovereign Financial Systems Limited | 08/02/2005 |
| Sovereign Holdings Limited | |
| Sovereign Investment Limited | 08/02/2005 |
| Sovereign Leasing (Northern) Limited | 08/02/2005 |
| Sovereign Leasing (Scotland) Limited | |
| Sovereign Leasing Limited | 08/02/2005 |
| Sovereign Rentals Limited | 08/02/2005 |