

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 1941522

Company Name in full A & L CF June (4) Limited

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 1, Month 4, Year 08; 2, 0, 0, 9

† Date of Birth: Day 1, Month 7, Year 06; 1, 9, 6, 7

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

NAME * Style / Title: Mrs * Honours etc: F.C.I.S.

Forename(s): Sandra Judith

Surname: Odell

Previous forename(s): Previous surname(s):

Usual residential address: 10 Wards Lane, Yelvertoft

Post town: Postcode: NN6 6LY

County / Region: Northamptonshire Country: England

† 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** 24.08.09

* 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 26/08/2009 383
COMPANIES HOUSE

Company Number

1941522

† 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

1941522

Company Name in full

A & L CF June (4) Limited

Name

Sandra Judith Odell

Company Name	Resignation
A & L Direct Limited	
Alliance & Leicester Asset Finance Limited	08/02/2005
Alliance & Leicester Direct Limited	
Alliance Business Finance Limited	
Alliance Cash Solutions Limited	
Alliance Commercial Bank Limited	
Billpay Limited	
Girobank Limited	
Mortgage Alliance Limited	
Sovereign Direct Limited	08/02/2005
Sovereign Equipment Finance Limited	08/02/2005
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 Limited	08/02/2005
Sovereign Rentals Limited	08/02/2005