

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

5161431

Company Name in full

A & L CF June (7) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

as secretary

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

Date of appointment

Day Month Year
1 3 0 8 2 0 0 9

† Date of Birth

Day Month Year
0 4 0 4 1 9 6 9

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 ~~secretary~~ **director** of the above named company

Consent signature

[Handwritten Signature]

Date

14/8/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten 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

DX 235 Edinburgh

for companies registered in Scotland



Company Number

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† 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

5161431

Company Name in full

A & L CF June (7) Limited

Name

Richard Allen Hawker

Company Name	Resignation
Alliance & Leicester Asset Finance Limited	08/02/2005
Alliance & Leicester Direct Limited	01/11/2008
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