



Graham Edward Picken

914494783

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graham Edward Picken | Number | 914494783 |
| Postcode | MK17 8TA | Address | 60 Church Road Aspley Heath Woburn Sands Milton Keynes |
| Date of birth | April 1949 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| FORWARD ASSET LEASING SEPTEMBER (A) LIMITED | NF002423 | Other | 04/02/1982 | | Director |
| MIDLAND MONTAGU EQUIPMENT FINANCE(U K) LIMITED | NF002425 | Other | 04/02/1982 | | Director |
| MIDLAND MONTAGU LEASING (B S H) LIMITED | NF002424 | Other | 04/02/1982 | | Director |
| MIDLAND MONTAGU INDUSTRIAL LEASING LIMITED | NF002402 | Other | 18/08/1981 | | Director |
| F.T. LIMITED | NF002277 | Other | 09/05/1979 | | Director |
| MIDLAND MONTAGU LEASING (U.K.) LIMITED | NF002193 | Other | 22/08/1977 | | Director |
| FORWARD ASSET LEASING DECEMBER (A) LIMITED | NF002090 | Other | 19/09/1975 | | Director |
| ASSETFINANCE LIMITED | NF002041 | Other | 29/07/1974 | | Director |
| FORWARD ASSET LEASING DECEMBER (D) LIMITED | NF002043 | Other | 10/06/1974 | | Director |
| FORWARD ASSET LEASING DECEMBER (C) LIMITED | NF001827 | Other | 30/10/1970 | | Director |
| HSBC ASSET FINANCE (UK) LIMITED | NF001053 | Other | 30/11/1959 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| SOUTH YORKSHIRE LIGHT RAIL LIMITED | 02386220 | Active - Accounts Filed | 31/03/2000 | 30/12/2002 | Director |
| HSBC ENTERPRISE INVESTMENT COMPANY (UK) LIMITED | 02509924 | Company is dissolved | 12/11/1999 | 14/07/2003 | Director |
| POPLAR ESTATES LIMITED | 01422782 | Company is dissolved | 23/06/1999 | 20/06/2000 | Director |
| FINANCE & LEASING ASSOCIATION | 02651248 | Active - Accounts Filed | 22/05/1997 | 20/05/1999 | Director |



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| GRIFFIN INTERNATIONAL LIMITED | 01271552 | Active - Accounts Filed | 01/04/1997 | 02/07/1999 | Director |
| HSBC RAIL (UK) LIMITED | 02912638 | Company is dissolved | 18/02/1997 | 30/12/2002 | Director |
| FORWARD TRUST RAIL SERVICES LIMITED | 03085530 | Company is dissolved | 18/02/1997 | 30/12/2002 | Director |
| ASSETFINANCE MARCH (J) LIMITED | 02732360 | Company is dissolved | 01/03/1995 | 30/01/2001 | Director |
| ASSETFINANCE JUNE (I) LIMITED | 02732359 | Company is dissolved | 01/03/1995 | 25/04/2001 | Director |
| CONCORD LEASING DECEMBER (B) LIMITED | 01608698 | Company is dissolved | 01/03/1995 | 31/07/1998 | Director |
| TRUMPVEDA LIMITED | 01337174 | Company is dissolved | 01/03/1995 | 30/12/2002 | Director |
| JUNGHEINRICH LEASING LIMITED | 01337173 | Company is dissolved | 01/03/1995 | 30/12/2002 | Director |
| HSBC ASIA PACIFIC HOLDINGS (UK) LIMITED | 01113112 | Active - Accounts Filed | 01/03/1995 | 02/07/1999 | Director |
| ASSETFINANCE DECEMBER (Q) LIMITED | 01080229 | Company is dissolved | 01/03/1995 | 02/07/1999 | Director |
| ASSETFINANCE DECEMBER (O) LIMITED | 02168712 | Company is dissolved | 01/03/1995 | 02/07/1999 | Director |
| ASSETFINANCE JUNE (H) LIMITED | 01129637 | Company is dissolved | 01/03/1995 | 25/04/2001 | Director |
| ALBURY FINANCE LIMITED | 01937163 | Company is dissolved | 01/03/1995 | 31/07/1998 | Director |
| ASSETFINANCE SEPTEMBER (H) LIMITED | 01337171 | Company is dissolved | 01/03/1995 | | Director |
| ASSETFINANCE DECEMBER (N) LIMITED | 02161710 | Company is dissolved | 01/03/1995 | 02/07/1999 | Director |
| ASSETFINANCE JUNE (F) LIMITED | 02161698 | Company is dissolved | 01/03/1995 | 30/12/2002 | Director |
| SWAN NATIONAL LIMITED | 01503717 | Company is dissolved | 01/03/1995 | 30/12/2002 | Director |
| ASSETFINANCE JUNE (G) LIMITED | 01337175 | Company is dissolved | 01/03/1995 | 24/04/2001 | Director |
| ASSETFINANCE SEPTEMBER (I) LIMITED | 02734417 | Company is dissolved | 01/03/1995 | 13/07/2001 | Director |
| HSBC BANK PENSION TRUST (UK) LIMITED | 00489775 | Non-Trading | 02/08/1994 | 31/12/2003 | Director |
| HSBC CLIENT SHARE OFFER NOMINEE (UK) LIMITED | 02255716 | Company is dissolved | 06/10/1993 | 02/07/1999 | Director |
| CVL LIMITED | 01895196 | Company is dissolved | 26/07/1993 | 02/07/1999 | Director |
| FLEET CONTRACTS 200 LIMITED | 01138499 | Company is dissolved | 26/07/1993 | 30/12/2002 | Director |
| NATIONAL FLEET CONTRACTS LIMITED | 00379472 | Company is dissolved | 26/07/1993 | 30/09/1996 | Director |
| CENTRAL GARAGE (CROYDON) LIMITED | 00959365 | Company is dissolved | 26/07/1993 | 30/12/2002 | Director |
| SWAN NATIONAL LEASING (COMMERCIALS) LIMITED | 00700188 | Company is dissolved | 26/07/1993 | 30/09/1996 | Director |
| SWAN NATIONAL LEASING (SALES) LIMITED | 01163773 | Company is dissolved | 26/07/1993 | 30/09/1996 | Director |
| ASSETFINANCE DECEMBER (D) LIMITED | 00678810 | Company is dissolved | 26/07/1993 | 30/12/2002 | Director |

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| HSBC VEHICLE SERVICES (UK) LIMITED | 00240039 | Company is dissolved | 26/07/1993 | 30/12/2002 | Director |
| HSBC VEHICLE FINANCE (UK) LIMITED | 00959366 | Company is dissolved | 26/07/1993 | 30/12/2002 | Director |
| FORWARD TRUST LIMITED | 01865768 | Company is dissolved | 28/06/1993 | 30/12/2002 | Director |
| FF LEASING (F) LIMITED | 01249900 | Company is dissolved | 06/05/1993 | 31/07/1998 | Director |
| ASSETFINANCE DECEMBER (H) LIMITED | 02353439 | Active - Accounts Filed | 28/02/1993 | 30/12/2002 | Director |
| ASSETFINANCE SEPTEMBER (V) LIMITED | 02690124 | Company is dissolved | 24/02/1993 | 30/12/2002 | Director |
| MOTOLEASE LIMITED | 01612766 | Company is dissolved | 07/01/1993 | 30/12/2002 | Director |
| FTMF LEASING JUNE (D) LIMITED | 02672347 | Company is dissolved | 18/12/1992 | 30/09/1996 | Director |
| HSBC OVERSEAS INVESTMENTS (UK) LIMITED | 02672355 | Company is dissolved | 18/12/1992 | 02/11/2000 | Director |
| FTMF LEASING SEPTEMBER (F) LIMITED | 02751538 | Company is dissolved | 21/10/1992 | 30/09/1996 | Director |
| FTMF LEASING DECEMBER (F) LIMITED | 02751540 | Company is dissolved | 21/10/1992 | 30/09/1996 | Director |
| FTMF LEASING MARCH (F) LIMITED | 02751520 | Company is dissolved | 21/10/1992 | 30/09/1996 | Director |
| FTMF LEASING JUNE (F) LIMITED | 02751526 | Company is dissolved | 21/10/1992 | 30/09/1996 | Director |
| FTMF LEASING SEPTEMBER (E) LIMITED | 02751534 | Company is dissolved | 21/10/1992 | 30/09/1996 | Director |
| FTMF LEASING JUNE (E) LIMITED | 02751523 | Company is dissolved | 21/10/1992 | 30/09/1996 | Director |
| RIVERBANK LEASING 1 LIMITED | 02751517 | Company is dissolved | 21/10/1992 | 30/12/2002 | Director |
| ASSETFINANCE SEPTEMBER (K) LIMITED | 02699832 | Company is dissolved | 08/09/1992 | 13/07/2001 | Director |
| ASSETFINANCE SEPTEMBER (J) LIMITED | 02640136 | Company is dissolved | 22/08/1992 | 29/04/2002 | Director |
| ASSETFINANCE MARCH (I) LIMITED | 02734400 | Company is dissolved | 05/08/1992 | 30/01/2001 | Director |
| ASSETFINANCE MARCH (V) LIMITED | 02734413 | Company is dissolved | 05/08/1992 | 30/12/2002 | Director |
| FTBF LEASING JUNE (D) LIMITED | 02732355 | Company is dissolved | 05/08/1992 | 30/09/1996 | Director |
| FTBF LEASING MARCH (D) LIMITED | 02732345 | Company is dissolved | 05/08/1992 | 30/09/1996 | Director |
| ASSETFINANCE JUNE (V) LIMITED | 02732352 | Company is dissolved | 05/08/1992 | 30/12/2002 | Director |
| FTBF LEASING JUNE (C) LIMITED | 02732463 | Company is dissolved | 05/08/1992 | 30/09/1996 | Director |
| FTMF LEASING SEPTEMBER (C) LIMITED | 02734407 | Company is dissolved | 05/08/1992 | 30/09/1996 | Director |
| ASSETFINANCE JUNE (M) LIMITED | 02734405 | Company is dissolved | 05/08/1992 | 02/07/1999 | Director |
| FTBF LEASING MARCH (C) LIMITED | 02732353 | Company is dissolved | 05/08/1992 | 30/09/1996 | Director |
| FTBF LEASING SEPTEMBER (C) LIMITED | 02732464 | Company is dissolved | 05/08/1992 | 30/09/1996 | Director |
| FTBF LEASING SEPTEMBER (D) LIMITED | 02732465 | Company is dissolved | 05/08/1992 | 30/09/1996 | Director |



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| ASSETFINANCE JUNE (L) LIMITED | 02627016 | Company is dissolved | 05/07/1992 | 25/04/2001 | Director |
| EVERSHOLT RAIL LEASING LIMITED | 02720809 | Active - Accounts Filed | 11/06/1992 | 30/12/2002 | Director |
| FTMF LEASING DECEMBER (E) LIMITED | 02720807 | Company is dissolved | 11/06/1992 | 30/09/1996 | Director |
| ASSETFINANCE DECEMBER (P) LIMITED | 01337172 | Active - Accounts Filed | 26/05/1992 | 30/12/2002 | Director |
| ASSETFINANCE JUNE (A) LIMITED | 01143820 | Active - Accounts Filed | 06/05/1992 | 30/12/2002 | Director |
| ASSETFINANCE DECEMBER (B) LIMITED | 01474601 | Company is dissolved | 06/05/1992 | 13/07/2001 | Director |
| FF LEASING (D) LIMITED | 01590270 | Company is dissolved | 06/05/1992 | 22/12/1997 | Director |
| MABLE ASSET FINANCE LIMITED | 01608996 | Company is dissolved | 06/05/1992 | 30/12/2002 | Director |
| HSBC BRANCH NOMINEE (UK) LIMITED | 01608999 | Non-Trading | 06/05/1992 | 19/07/2002 | Director |