



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 00042133

Company Name in full THE NATIONAL INSURANCE AND GUARANTEE CORPORATION LIMITED

Date of appointment Day Month Year 1 4 1 1 2 0 0 6  
†Date of Birth Day Month Year 0 6 0 5 1 9 5 7

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) Christopher Paul

Surname Sullivan

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Sunningdale, Osmunda Bank, Dormans Park

Post town

East Grinstead

Postcode RH19 2NB

County / Region

West Sussex

Country England

†Nationality

British

†Business occupation Bank Official

†Other directorships (additional space overleaf)

See attached list

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date 20/12/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 22/12/06

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP

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  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2



**Company Number**

00042133

† Directors only.

† Other directorships

British Car Contracts Limited

JCB Finance Limited

Lex Transfleet Limited

RBS Lynk Incorporated

RBS National Bank

Surrey Training &amp; Enterprise Council

Tesco Personal Finance Group Limited

Tesco Personal Finance Limited

TPF ATM Services Limited

Angel Trains Group Limited, resigned on 19/04/2004

Angel Trains International Limited, resigned on 19/01/2004

Angel Trains Limited, resigned on 19/01/2004

Charterhouse Japhet Credit Limited, resigned on 29/02/2004

Charterhouse Japhet Finance Limited, resigned on 29/02/2004

Charterhouse Japhet Leasing Limited, resigned on 29/02/2004

Distant Planet Productions Limited, resigned on 31/05/2003

Dixon Motors Limited, resigned on 24/09/2004

DJS Contracts Limited, resigned on 29/02/2004

G L Trains Limited, resigned on 29/02/2004

GATX Asset Residual Management Limited, resigned on 19/03/2002

**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

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† Directors only.

† Other directorships

GATX Asset Residual Management Limited, resigned on 19/03/2002

GL Lease Company No.1 Limited, resigned on 19/03/2002

GL Lease Company No.1 Limited, resigned on 19/03/2002

GL Lease Company No.10 Limited, resigned on 19/03/2002

GL Lease Company No.10 Limited, resigned on 19/03/2002

GL Lease Company No.11 Limited, resigned on 19/03/2002

GL Lease Company No.12 Limited, resigned on 19/03/2002

GL Lease Company No.2 Limited, resigned on 19/03/2002

GL Lease Company No.2 Limited, resigned on 19/03/2002

GL Lease Company No.3 Limited, resigned on 19/03/2002

GL Lease Company No.4 Limited, resigned on 19/03/2002

GL Lease Company No.5 Limited, resigned on 19/03/2002

GL Lease Company No.6 Limited, resigned on 19/03/2002

GL Lease Company No.7 Limited, resigned on 19/03/2002

GL Lease Company No.8 Limited, resigned on 19/03/2002

GL Lease Company No.9 Limited, resigned on 19/03/2002

ICF (2) Limited, resigned on 31/05/2003

International Aviation Management (CI) Limited, resigned on 29/04/2004

JCB Finance (Leasing) Limited, resigned on 18/10/2004

Leckhampton Finance Limited, resigned on 31/05/2003

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Lombard &amp; Ulster Limited, resigned on 29/02/2004

Lombard Asset Finance Limited, resigned on 29/02/2004

Lombard Asset Leasing Limited, resigned on 29/02/2004

Lombard Aviation Capital Limited, resigned on 31/05/2003

Lombard Business Finance Limited, resigned on 29/02/2004

Lombard Business Leasing Limited, resigned on 29/02/2004

Lombard Charterhire Limited, resigned on 18/12/2003

Lombard Commercial Limited, resigned on 29/02/2004

Lombard Corporate Finance (1) Limited, resigned on 31/05/2003

Lombard Corporate Finance (10) Limited, resigned on 31/05/2003

Lombard Corporate Finance (11) Limited, resigned on 31/05/2003

Lombard Corporate Finance (12) Limited, resigned on 31/05/2003

Lombard Corporate Finance (13) Limited, resigned on 31/05/2003

Lombard Corporate Finance (14) Limited, resigned on 31/05/2003

Lombard Corporate Finance (15) Limited, resigned on 31/05/2003

Lombard Corporate Finance (16) Limited, resigned on 31/05/2003

Lombard Corporate Finance (3) Limited, resigned on 31/05/2003

Lombard Corporate Finance (4) Limited, resigned on 31/05/2003

Lombard Corporate Finance (5) Limited, resigned on 31/05/2003

Lombard Corporate Finance (7) Limited, resigned on 31/05/2003

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Lombard Corporate Finance (December 1) Limited, resigned on 31/05/2003

Lombard Corporate Finance (December 2) Limited, resigned on 31/05/2003

Lombard Corporate Finance (December 3) Limited, resigned on 31/05/2003

Lombard Corporate Finance (June 1) Limited, resigned on 31/05/2003

Lombard Corporate Finance (June 2) Limited, resigned on 31/05/2003

Lombard Corporate Finance (March 1) Limited, resigned on 31/05/2003

Lombard Corporate Finance (September 1) Limited, resigned on 31/05/2003

Lombard Corporate Finance Limited, resigned on 29/02/2004

Lombard Discount Limited, resigned on 29/02/2004

Lombard Facilities Limited, resigned on 29/02/2004

Lombard Finance (CI) Limited, resigned on 20/12/2002

Lombard Finance Leasing Limited, resigned on 29/02/2004

Lombard Finance Limited, resigned on 29/02/2004

Lombard GATX Holdings Limited, resigned on 29/02/2004

Lombard HP Finance Limited, resigned on 29/02/2004

Lombard Industrial Leasing Limited, resigned on 29/02/2004

Lombard Industrial Limited, resigned on 29/02/2004

Lombard Initial Finance Limited, resigned on 29/02/2004

Lombard Initial Leasing Limited, resigned on 29/02/2004

Lombard Ireland Group Holdings, resigned on 31/10/2004

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Lombard Ireland Limited, resigned on 18/02/2004

Lombard IT Vendor Finance Limited, resigned on 29/02/2004

Lombard Leasing Contracts Limited, resigned on 31/05/2003

Lombard Leasing Limited, resigned on 29/02/2004

Lombard Leasing Metropolitan Limited, resigned on 29/02/2004

Lombard Leasing Network Limited, resigned on 29/02/2004

Lombard Leasing Services Limited, resigned on 29/02/2004

Lombard Lessors Limited, resigned on 29/02/2004

Lombard Maritime Limited, resigned on 29/02/2004

Lombard Network Services Limited, resigned on 29/02/2004

Lombard North Central Leasing Limited, resigned on 29/02/2004

Lombard North Central PLC, resigned on 02/08/2004

Lombard North Central Wheelease Limited, resigned on 29/02/2004

Lombard Plant Finance Limited, resigned on 29/02/2004

Lombard Plant Leasing Limited, resigned on 29/02/2004

Lombard Property Facilities Limited, resigned on 31/05/2003

Lombard Property Investments Limited, resigned on 31/05/2003

Lombard Technology Services Limited, resigned on 29/02/2004

Lombard Technology Services Limited, resigned on 29/02/2004

Lombard Vehicle Management (1) Limited, resigned on 30/06/2004

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Lombard Vehicle Management (2) Limited, resigned on 30/06/2004

Lombard Vehicle Management (3) Limited, resigned on 30/06/2004

Lombard Vehicle Management Limited, resigned on 30/06/2004

Lombard Venture Finance Limited, resigned on 04/03/2004

Lombard Venture Leasing Limited, resigned on 29/02/2004

Nanny McPhee Productions Limited, resigned on 31/05/2003

NatWest Capital Finance Limited, resigned on 29/02/2004

NatWest Corporate Finance Limited, resigned on 29/02/2004

NatWest Discount Leasing Limited, resigned on 29/02/2004

NatWest Industrial Finance Limited, resigned on 29/02/2004

NatWest Leasing (GB) Limited, resigned on 03/12/2003

NatWest Leasing and Asset Finance Limited, resigned on 29/02/2004

NatWest Properties Limited, resigned on 28/11/2005

NatWest Property Facilities Limited, resigned on 29/02/2004

NatWest Specialised Property Investments Limited, resigned on 29/02/2004

P of A Productions Limited, resigned on 31/05/2003

Patalex Productions Limited, resigned on 31/05/2003

Patalex V Productions Limited, resigned on 31/05/2003

Pittville Leasing Limited, resigned on 31/05/2003

Price Productions Limited, resigned on 31/05/2003

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Princess Way Leasing Limited, resigned on 21/12/2001

RBS Aerospace Limited, resigned on 18/02/2004

RoboScot (31) Limited, resigned on 17/05/2004

Royal Bank Business Asset Finance Limited, resigned on 29/02/2004

Royal Bank Leasing Limited, resigned on 31/05/2003

RoyScot Acceptances Limited, resigned on 31/05/2003

RoyScot Commercial Leasing Limited, resigned on 29/02/2004

RoyScot Credit Limited, resigned on 31/05/2003

RoyScot Industrial Leasing Limited, resigned on 29/02/2004

RoyScot Leasing Limited, resigned on 29/02/2004

RoyScot S.A.V. Limited, resigned on 29/02/2004

RoyScot Spa Leasing Limited, resigned on 29/02/2004

RoyScot Taxi Finance Limited, resigned on 29/02/2004

RoyScot Trust plc, resigned on 29/02/2004

Sandford Leasing Limited, resigned on 31/05/2003

St. Margaret's Trust Limited, resigned on 31/05/2003

Waterhouse Finance Limited, resigned on 02/10/2002

Winchcombe Finance Limited, resigned on 31/05/2003

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