

288a

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

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

Company Number

707749

Company Name in full

DIAL CONTRACTS LIMITED

**Appointment  
Form**

Notes on completion  
appear on reverse.

Date of appointment

Day Month Year

2 2 0 6 2 0 0 0

† Date of Birth

Day Month Year

0 8 0 2 1 9 5 3

Appointment as director



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)

HOWARD MALCOLM

Surname

THOMAS

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

SILVERWOOD, 1A ST. HUBERTS CLOSE

Post town

GERRARDS CROSS

Postcode

SL9 7EN

County / Region

BUCKINGHAMSHIRE

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

N/A

I consent to act as †† director / secretary of the above named company

Consent signature

Date

22.06.00

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

27.6.00

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

FRESHFIELDS

65 FLEET STREET, LONDON,

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange London/Chancery Lane

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.

A14  
COMPANIES HOUSE0224  
05/07/00

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**

Form revised July 1998

**Company Number**

†Directors only.

†Other directorships

SEE ATTACHED SCHBOULT

**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 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.

## **DIRECTORSHIPS HELD BY HOWARD THOMAS**

Inula Holding U K Limited

Lease Plan UK Limited

Lease Plan No.1 Limited

Lease Plan No.2 Limited

Lease Plan No.3 Limited

Lease Plan Finance Limited

Lease Products Limited

LPDirect Limited

LPAssist Limited

LDFS Limited

Leyland Daf (1997) Limited

Automotive Leasing Limited

Automotive Fleet Services Limited

Fleet Supply Services Limited

Total Contract Management Limited

Thames Side Car Leasing Limited

LP Apollo Finance UK Limited