

## 288a

## **APPOINTMENT of director or secretary**

| Please complete in typescript,<br>or in bold black capitals.  |  | (NOT for resignation (use Form 28 change of particulars (use Form 2      |                                |   |
|---|--|--|--------------------------------|---|
| CHFP010   | Company Number   | 750062   |                                |   |
| Company Name in full  |  | UDT BUDGET LEASING LIMITED   |                                |   |
| Appointment<br>form<br>Notes on completion<br>appear on next page:  | appointment Appointment as director                                    | X as secretary Fa  Mr * Hon  DAVID JAMES STANLEY  OLDFIELD  F surr       | ours etc  Previous name(s)     | Month Year  0 9 1 9 6 2  ppropriate box. If appointment is secretary mark both boxes. |
| address<br>Post town  |  | EAST BARN , ELSES FARM, MOI  | Postcode                       | TN14 6QX  |
|   | County / Region  | KENT   | Country                        | 1111 000  |
|   | † Nationality  |  | usiness DIR                    | ECTOR   |
| (ac   | † Other directorships<br>dditional space next page)  Consent signature | I consent to act as ** director / secret                                 | ary of the abo                 | ve named company - 4 JAN 2007   |
| Voluntary details.  |  | A director, secretary etc must sign the form below.                      |                                |   |
| Directors only. Please delete as a  | pprcpriate<br><b>Signed</b>  | D.Va   | Date                           | - 5 JAN 2007  |
|   |  | <del>-(**a director</del> / secretary / <del>administrator / admin</del> | <del>istrative receive</del> r | / 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. |  | DAVID JARVIS, 25 GRESHAM STREET, LONDON, EC2V 7HN                        |                                |   |
|   |  | Tel  |                                |   |

\*AGIH9M1L\*
08/01/2007 80

\*AGIH9M1L\* 08/01/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB ior companies registered in Scotland DX 235 Edinburgh

|                   | Company Number        | 750062 |
|-------------------|-----------------------|--------|
| † 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.

