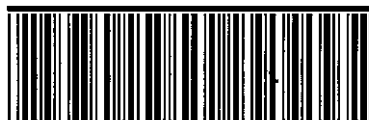




BLUEPRINT  
Company Secretary

CHA 101



A34 \*AHNKYB29\* 160  
COMPANIES HOUSE 03/05/95

# 288

This form should be completed in black

## Change of director or secretary or change of particulars.

Company number

CN

767474

Company name

AUTOLEASE LIMITED

### Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 1 0 0 4 9 5

Appointment of director

CD X

Appointment of secretary

CS

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

Name \* Style/Title

Forenames

ANTHONY MARTIN

Surname

TUCKER

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 53 REDLAKE DRIVE

PEDMORE

Post town

STOURBRIDGE

County/Region

WEST MIDLANDS

Postcode

DY9 ORX

Country

Date of birth <sup>†</sup>

DO 1 3 1 1 4 2

Nationality <sup>†</sup>

NA BRITISH

Business occupation <sup>†</sup>

OC DIRECTOR

Other directorships <sup>†</sup>

PAST : FIAT FINANCE LIMITED

FORWARD MOTOR FINANCE LIMITED

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

Consent signature

Signed

Date 28.4.95

\* Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form following.

