

288a

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

Company Number

824614

Company Name in full

United Dominions Leasing Limited



* F 2 8 8 A C 5 0 *

Date of appointment

| Day | Month | Year |
|-----|-------|------|
| 30 | 06 | 97 |

† Date of birth

| Day | Month | Year |
|-----|-------|------|
| | | |

Appointment form

Appointment as director

☐

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Michael Peter

Surname

Kilbee

Previous Forename(s)

Previous Surname

Usual residential address

2 Westdene Way

Weybridge

Post town

Postcode

KT13 9RG

County / Region

Surrey

Country

England

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

1/7/97

* Voluntary details.

† Directors only.

Signed

Date

1/7/97

** Please delete as appropriate

(**a ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~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.

Company Secretary
United Dominions Trust Limited
116 Cockfosters Road
Barnet, EN4 0DY



A13 *A6CGTX31* 222
COMPANIES HOUSE 04/07/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**