



SECRETARIAT

Please complete in typescript,
or in bold black capitals

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



* F288AD40 *

Appointment form

Date of appointment Day 29 Month 03 Year 99 †Date of Birth Day Month Year

Appointment as director

as secretary

X

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

MR.

*Honours etc

Forename(s)

ROBERT AUSTIN

Surname

CONNOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WILLOW COTTAGE, 14 COPTHALL LANE

Post town

CHALFONT ST. PETER

Postcode

SL9 0DB

County / Region

BUCKS

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

25.3.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30.3.99

** 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.

MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS

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, CF4 3UZ
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A15 *AJPGPFFH* 358
COMPANIES HOUSE 12/04/99

824614

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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