

## **APPOINTMENT of director or secretary**

or in bold black capitals.	Please co	mplete in	typescript,
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CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

00830653

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Day	Month	Ye	ar	,		Day	Month		Y	ear	
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			*	Hor	nours et	с					
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See at	tache	d sche	dule								
I consent	to act	as ** dire	ctor / se	ecre	tary of t	he abo	ve name	d cor	npa	ny	

Consent signature

(additional space next page)

† Other directorships

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Registrar of Companies at:

**Date** 

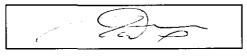
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

(\*\*\*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.

Dresdner Kleinwort , Secretariat , 30 Gresham Street, London , EC2V 7PG Tel DX number DX exchange When you have completed and signed the form please send it to the



Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

<b>\</b>	Company Number	00830653	
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.



Please complete in typescript, or in bold black capitals.

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# List of other directorships Schedule to form 288a

Company Number	00830653
Company Name in full	DRESDNER KLEINWORT LEASING DECEMBER (15)

Name

Henrietta Frances Jane Fane de Salis

Company Name	Resignation
GRESHAM LEASING MARCH (1) LIMITED	ļ
MARYLEBONE COMMERCIAL FINANCE LIMITED	
RIVERBANK TRUSTEES LIMITED	