

Companies House

\*ALEI1QK2\*

**COMPANIES HOUSE** 

20/06/2007

349

— for the record

Please complete in typescript, or in bold black capitals.
CHEPORO

19 APR 2007

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHFP000   | of particulars (use Form 288c))   |  |  |  |  |  |
|---|---|--|--|--|--|--|
| Company Number  | 924401  |  |  |  |  |  |
| Company Name in full  | BRITISH VEHICLE RENTAL AND LEASING  |  |  |  |  |  |
|   | ASSOCIATION LTD   |  |  |  |  |  |
| D. L. of  | Day Month Year Day Month Year   |  |  |  |  |  |
| Date of<br>appointment  |   |  |  |  |  |  |
| Appointment Appointment as director   | as secretary  As secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes |  |  |  |  |  |
| form  NAME  *Style / Title  Notes on completion   | *Honours etc  |  |  |  |  |  |
| appear on reverse Forename(s)   | DAVID JACK  |  |  |  |  |  |
| Surname   | FARBON  |  |  |  |  |  |
| Previous<br>Forename(s)   | Previous<br>Surname(s)  |  |  |  |  |  |
| **Tick this box if the address shown is a service address for **Usual residential address | 32 MOORHEN DRIVE, LOWER BARLY   |  |  |  |  |  |
| the beneficiary of a Confidentiality Order granted under the                              | Posicode REGANZ   |  |  |  |  |  |
| provisions of section County / Region 723B of the   | BECKETURE Country ENGLAND   |  |  |  |  |  |
| Companies Act 1985 †Nationality   | BANISH †Business occupation OPENTIONS DIRECTOR  |  |  |  |  |  |
| †Other directorships<br>(additional space overleaf)                                       | MEDI-TECH HMITSO  |  |  |  |  |  |
| Consent signature   | I consent to act as ** director / secretary of the above named company  |  |  |  |  |  |
| * Voluntary details   | Date 13/00  |  |  |  |  |  |
| † Directors only **Delete as appropriate  | A director, secretary etc must sign the form below  |  |  |  |  |  |
| Signed  | Date AMIL 1850 2007   |  |  |  |  |  |
| You do not have to give any contact   | (*ta_director / secretary / administrator / administrative receiver / receiver / receiver / receiver)                     |  |  |  |  |  |
| information in the box opposite but if you  | JOHN LEWIS, BVRLA, RIVER LODGE  |  |  |  |  |  |
| do, it will help Companies House to   | BADMINTON COURT, AMERSHAM, BUCKS  |  |  |  |  |  |
|   | HP7 0DD Tel 01494 434747  |  |  |  |  |  |
| *A6BKMR1P*  | DX number DX exchange   |  |  |  |  |  |
| A11 07/07/2007 715  COMPANIES HOUSE   | When you have completed and signed the form please send it to the<br>Registrar of Companies at                            |  |  |  |  |  |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

|                  | Company Number                   |  |      |   |
|------------------|----------------------------------|--|------|---|
| † Directors only | <sup>†</sup> Other directorships |  |      | • |
|                  |                                  |  |      |   |
|                  |                                  |  | <br> |   |
|                  |                                  |  |      |   |
|                  |                                  |  | <br> |   |

## **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