

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1047663

Company Name in full ELCO LEASING LIMITED

Day	Month	Year	Day	Month	Year
1	1	0 5	2	0	0 1

Date of
appointment†Date of
Birth

Appointment as director

as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

Peter Leonard

Surname

Longcroft

Previous
Forename(s)Previous
SurnameUsual residential
address

4 Lakeside Close

Reydon

Post town

Southwold

Postcode

IP18 6YA

County / Region

Suffolk

Country

United Kingdom

† Nationality

†Business
occupation† Other directorships
(additional space overleaf)

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

Consent Signature

Date

11/5/01

A director, secretary etc must sign the form below.

Signed

Date

11/5/01

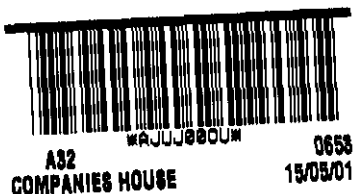
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

A Morrison
P O Box 18075
Riverbank House
2 Swan Lane
London
EC4R 3UX
0207 475 8267

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

