

288a

APPOINTMENT of director or secretary

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

Company Number 1047663

Company Name in full ELCO LEASING LIMITED



* F 2 8 8 A C 5 0 *

Date of
appointment

Day Month Year
30 04 99

†Date of Birth

Day Month Year
30 11 49

Appointment as director



as secretary



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Christopher Andrew

Surname

Cameron

Previous
Forename(s)

Previous
Surname

Usual residential
address

The Bothy and Forge

Ightham Court

Post town

Ightham

Postcode

TN15 9JF

County / Region

Kent

Country

United Kingdom

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

** Please delete as appropriate

Signed

Date

7/5/99

A director / secretary etc must sign the form below.

Date

7/5/99

(**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



A43 *A2IXBG5N* 233
COMPANIES HOUSE 08/05/99

M Amey
Dresdner Kleinwort Benson
20 Fenchurch Street
London EC3P 3DB

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**

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1047663

† Directors only.

† Other directorships

Past Directorships for Christopher Andrew Cameron

EDINBURGH HOUSE HIRE SERVICES LIMITED (06-May-1997)

EDINBURGH HOUSE RENTAL SERVICES LIMITED (06-Apr-1999)

M.G. RENTALS LIMITED (06-Apr-1999)

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.