



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))

CHFP029

Company Number 1196227

Company Name in full Charterhouse Japhet Finance Limited

Appointment form

Date of appointment Day Month Year
0 1 0 6 2 0 0 3

†Date of Birth Day Month Year
1 6 1 2 1 9 5 9

Appointment as director

X

as secretary

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)

NIGEL TIMOTHY JOHN

Surname

CLIBBENS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

40A PENNINGTON ROAD, SOUTHBOROUGH

Post town

TUNBRIDGE WELLS

Postcode

TN4 0SL

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

17/6/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/6/2003

(** 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.

MISS C J WHITTAKER, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776051

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
or 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

A03
COMPANIES HOUSE0844
18/06/03

Form

Company Number

1196227

† Directors only.

† Other directorships

BUS & COACH LEASING LIMITED

CHARTERHOUSE JAPHET CREDIT LIMITED

CHARTERHOUSE JAPHET LEASING LIMITED

DIXON MOTORS PLC

GL LEASE COMPANY NO.1 LIMITED

GL LEASE COMPANY NO.10 LIMITED

GL LEASE COMPANY NO.11 LIMITED

GL LEASE COMPANY NO.12 LIMITED

GL LEASE COMPANY NO.2 LIMITED

GL LEASE COMPANY NO.3 LIMITED

GL LEASE COMPANY NO.4 LIMITED

GL LEASE COMPANY NO.5 LIMITED

GL LEASE COMPANY NO.6 LIMITED

GL LEASE COMPANY NO.7 LIMITED

GL LEASE COMPANY NO.8 LIMITED

GL LEASE COMPANY NO.9 LIMITED

GROUP VEHICLE SERVICES (1) LIMITED

GROUP VEHICLE SERVICES (2) LIMITED

GROUP VEHICLE SERVICES (3) LIMITED

GROUP VEHICLE SERVICES (4) LIMITED

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.

Company Number 1196227

† Directors only.

† Other directorships

GROUP VEHICLE SERVICES LIMITED

LOMBARD ASSET FINANCE LIMITED

LOMBARD ASSET LEASING LIMITED

LOMBARD BUSINESS LEASING LIMITED

LOMBARD CHARTERHIRE LIMITED

LOMBARD COMMERCIAL LIMITED

LOMBARD CORPORATE FINANCE (APRIL) LIMITED

LOMBARD CORPORATE FINANCE (DECEMBER 1) LIMITED

LOMBARD CORPORATE FINANCE (DECEMBER 2) LIMITED

LOMBARD CORPORATE FINANCE (JUNE 1) LIMITED

LOMBARD CORPORATE FINANCE (JUNE 2) LIMITED

LOMBARD CORPORATE FINANCE (MARCH 1) LIMITED

LOMBARD CORPORATE FINANCE (MARCH 2) LIMITED

LOMBARD CORPORATE FINANCE (SEPTEMBER 1) LIMITED

LOMBARD CORPORATE FINANCE LIMITED

LOMBARD DISCOUNT LIMITED

LOMBARD FACILITIES LIMITED

LOMBARD FINANCE LEASING LIMITED

LOMBARD FINANCE LIMITED

LOMBARD HP FINANCE LIMITED

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LOMBARD INDUSTRIAL LEASING LIMITED

LOMBARD INDUSTRIAL LIMITED

LOMBARD INITIAL FINANCE LIMITED

LOMBARD INITIAL LEASING LIMITED

LOMBARD LEASING LIMITED

LOMBARD LEASING METROPOLITAN LIMITED

LOMBARD LEASING NETWORK LIMITED

LOMBARD LEASING SERVICES LIMITED

LOMBARD LESSORS LIMITED

LOMBARD MARITIME LIMITED

LOMBARD NORTH CENTRAL LEASING LIMITED

LOMBARD NORTH CENTRAL PLC

LOMBARD NORTH CENTRAL WHEELEASE LIMITED

LOMBARD PLANT LEASING LIMITED

LOMBARD SPECIALIST LEASING LIMITED

LOMBARD VEHICLE MANAGEMENT (1) LIMITED

LOMBARD VEHICLE MANAGEMENT (2) LIMITED

LOMBARD VEHICLE MANAGEMENT (3) LIMITED

LOMBARD VEHICLE MANAGEMENT LIMITED

LOMBARD VENTURE LEASING LIMITED

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MASTER CONFECTIONS LIMITED

MOTABILITY FINANCE LIMITED

P OF A PRODUCTIONS LIMITED

ROVARD DISTRIBUTION LIMITED

ROVER FINANCE HOLDINGS LIMITED

ROVER FINANCE LIMITED

ROYAL BANK BUSINESS ASSET FINANCE LIMITED

ROYSCOT COMMERCIAL LEASING LIMITED

ROYSCOT INDUSTRIAL LEASING LIMITED

ROYSCOT LEASING LIMITED

ROYSCOT S.A.V. LIMITED

ROYSCOT SPA LEASING LIMITED

ROYSCOT TAXI FINANCE LIMITED

ROYSCOT TRUST PLC

TELECOM FUNDING LIMITED

TELECOM HIRING LIMITED

TELECOM LEASING LIMITED

TELECOM RENTALS LIMITED

TELECOM RENTING LIMITED

VAN FINANCE LIMITED

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