

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.

CHFP010

Company Number

01335072

Company Name in full

BANK OF SCOTLAND EQUIPMENT FINANCE LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year		
2	0	0	1	2	0	0	4

† Date of
Birth

Day	Month	Year					
0	8	1	0	1	9	5	3

☒

as secretary

☐

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Alistair Linn

Surname

Webster

Previous
forename(s)

Previous
surname(s)

Usual residential
address

1 Muirfield Drive

Post town

Uphall

Postcode

EH52 6BU

County / Region

West Lothian

Country

Scotland

† Nationality

British

† Business
occupation

ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Alistair Linn

Date

22/1/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2.2.2004

(** 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.

Mr P Gittins, Bridge House, Queens Park Road ,
Handbridge, Chester, Cheshire, CH88 3AN, England
Tel
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, 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



A05
COMPANIES HOUSE

AP91589H

0526
04/02/04

Company Number

01335072

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01335072

Company Name in full

BANK OF SCOTLAND EQUIPMENT FINANCE LIMITED

Name

Alistair Linn Webster

Company Name	Resignation
BANK OF WALES PLC	
BERISFORD CONSUMER FINANCE (SOUTHERN) LIMITED	
BERISFORD CONSUMER FINANCE (WESTERN) LIMITED	
BLAF PLC	
BOS Investments (CBS) Limited	12/04/2001
BRITISH LINEN ASSET FINANCE LIMITED	
BRITISH LINEN LEASING LIMITED	
CAPITAL BANK plc	10/04/2001
COMMERCIAL BANK OF WALES LIMITED	
EFT COMMERCIAL LIMITED	
EFT INDUSTRIAL LIMITED	
MERCAT COMMERCIAL LIMITED	
MERCAT FINANCE LIMITED	
MERCAT INDUSTRIAL LIMITED	
Robertson Avenue Investments Limited	12/04/2001
The British Linen Company Limited	