

288a

Please complete in typescript, or in bold black capitals.

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

CHFP029		of particulars (use Form 288c))							
	Company Number	1367545							
Company Name in full		LLOYDS COMMERCIAL LEASING LIMITED							
Date of [Day Month Year Day Month Year 2 9 1 2 2 0 0 3 Birth 0 8 0 9 1 9 5 1							
	appointment		Stone more the appropri						
form	Appointment as director	as secretary as a director and secretary mark both boxes.							
	NAME *Style / Title	Mr *Honours etc							$\underline{\underline{\hspace{1cm}}}$
	Forename(s)	ANTHONY BRIAN							
	Surname	VOWLES							
	Previous Forename(s)	Previous Surname(s)							
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	I DUCUADUCINO, DUCUADUCIN LANC							
	Post town	SEVENOAKS Postcode TN13 1				TN13 1P	X		
	County / Region	KENT Country							
	†Nationality	British †Business occupation DIRECTOR							
(ac	†Other directorships dditional space overleaf)	NONE							
,		I consent to act as ** director / seixetaty of the above named company							
Consent signature * Voluntary details.		MR/	rowus	Da	te	12/1/	0+		
4 Disease a sub.		A director, secretary etc must sign the form below.							
	Signed	8.3.0	U	Da	te	12/1	04		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		(**a director / secretary / administrator / administrative receiver / receiver madages / receiver) ×							
		SHARON SLATTERY							
		25 GRESHAM STREET, LONDON, EC2V 7HN.							
		Tel							
*A7P21RP3**		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							

Form April 2002

COMPANIES HOUSE

0251

13/01/04

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh