



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))

Company Number 1582256

Company Name in full KINGSTAR LEASING LIMITED



\* F288AD40 \*

### Appointment form

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)

MICHAEL PETER

Surname

KILBEE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 WESTDENE WAY

Post town

WEYBRIDGE

Postcode

KT13 9RG

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

HEAD OF LEGAL  
SERVICES

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

24.3.99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15.4.99

\*\* Please delete as appropriate.

(\*\* ~~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. R.A. CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 0171 356 1040

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

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



A16 \*AMUNWFK8\* 65  
COMPANIES HOUSE 17/04/99

**Company Number****1582256**

† Directors only.

† Other directorships

ABBEEY LIFE EXECUTIVE MORTGAGES LIMITED

ABBEEY LIFE FUNDING LIMITED

ABBEEY LIFE HOME LOANS LIMITED

AZEDCREST LIMITED

BEDFORD ACCEPTANCES LIMITED

BLACK HORSE COMMERCIAL LIMITED

BLACK HORSE FINANCE LIMITED

BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED

BOWMAKER CREDIT LIMITED

BOWMAKER FACILITIES LIMITED

BW FINANCE LIMITED

CALEDONIAN EQUIPMENT RENTALS LIMITED

CARLEASE LIMITED

CARPLANT LIMITED

CEDAR HOLDINGS LIMITED

CITY MARINE FINANCE LIMITED

DRUMSHEUGH PROPERTY COMPANY LIMITED

EVANSVILLE LIMITED

FIRST SERVICE MANAGEMENT LIMITED

FLEET CHOICE 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****1582256**

† Directors only.

† Other directorships

GLYTHORNE LIMITED

M FINANCE LIMITED

LEASELINE SERVICES LIMITED

LLOYDS AND SCOTTISH FINANCE LIMITED

LLOYDS BOWMAKER ASSET LEASING LIMITED

LLOYDS BOWMAKER ASSET RENTALS LIMITED

LLOYDS BOWMAKER ASSURANCE LIMITED

LLOYDS BOWMAKER BUSINESS DEVELOPMENT LIMITED

LLOYDS BOWMAKER BUSINESS EQUIPMENT LIMITED

LLOYDS BOWMAKER BUSINESS LEASING LIMITED

LLOYDS BOWMAKER COMMERCIAL LEASING LIMITED

LLOYDS BOWMAKER CONTRACTS LIMITED

LLOYDS BOWMAKER DEVELOPMENT LIMITED

LLOYDS BOWMAKER EQUIPMENT LEASING LIMITED

LLOYDS BOWMAKER HIRING LIMITED

LLOYDS BOWMAKER INDUSTRIAL LIMITED

LLOYDS BOWMAKER INSURANCE SERVICES LIMITED

LLOYDS BOWMAKER LEASING (NO 2) LIMITED

LLOYDS BOWMAKER LEASING (NO 3) LIMITED

LLOYDS BOWMAKER LEASING LIMITED

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LLOYDS BOWMAKER MORTGAGES LIMITED

LLOYDS BOWMAKER RENTALS LIMITED

LLOYDS TSB MONTRACON LIMITED

M.E.V.C. CONTRACT PURCHASE LIMITED

PRECISION LEASING LIMITED

RENTAL MANAGEMENT SERVICES LIMITED

SNOWGLEN SECURITIES LIMITED

THE CONTINENTAL GUARANTY CORPORATION LIMITED

UDT 4 WHEEL LEASING LIMITED

UDT AUTOLEASE LIMITED

UDT BUDGET LEASING LIMITED

UDT DEALER SERVICES LIMITED

UDT ENDEAVOUR FINANCE LIMITED

UDT FINANCE LIMITED

UDT LIMITED

UDT MOTORLEASE LIMITED

UDT RAPID LEASING LIMITED

UDT SALES FINANCE LIMITED

UNITED DOMINIONS LEASING LIMITED

UNITED DOMINIONS TRUST (CARPLANT) LIMITED

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**Company Number**

**1582256**

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† Other directorships

UNITED DOMINIONS TRUST (SCOTLAND) LIMITED

UNIVERSAL CREDIT LIMITED

UNIVERSAL CREDIT LIMITED (ALTERNATE DIRECTOR TO PETER HOOK)

WIGTON FINANCE LIMITED

## NOTES

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