

288

# Change of director or secretary or change of particulars.

Company number

CN 1628589



Company name

FAF Leasing Limited

## Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Day Month Year

DA 14 09 92

Appointment of director

CD X

Appointment of secretary

CS

Name

\*Style/Title

Mr

Forenames

Harry McGrea

Surname

Roome

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Duchies

Mill Lane

Post town

PIRBRIGHT

County/Region

Surrey

Postcode

GU24 0BT

Country

Date of birth+

DO 31 10 54

Nationality+ NA British

Business occupation+

OC Accountant/Banker

Other directorships+

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed

Date

22/9/92

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

# Resignation

Company 1628589

Page 2

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 14 09 92

XD X

XS

Anthony Nigel

Morley

DO 07 06 40

DC

ZD

ZS

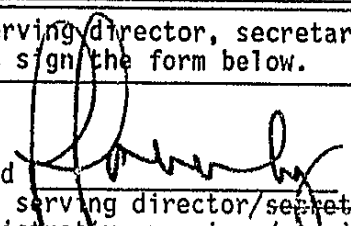
DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 23/9/92  
(by a serving director/secretary/administrator/administrative receiver/receiver)  
(delete as appropriate)

P A Stranaghan  
Lombard House  
3 Princess Way  
REDHILL  
Surrey RH1 1NP

Tel: 0737 774111

## Other relevant directorships for Mr H M Rcome

Bus & Coach Contracts Limited  
Lombard Orix Leasing Limited  
NatWest Leasing (GB) Limited  
NatWest Leasing Facilities Limited  
Van Leasing Limited (resigned 14/10/91)