

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))

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Company Number	1653773			
Company Name in full	W. & G. Equipment Leasing Limited			
Date of appointment	Day Month Year  0 1 0 7 2 0 0 1 The of Birth	Day Month Year 2 6 0 9 1 9 5 2		
Appointment form Appointment as director	X as secretary Plea	se mark the appropriate box. If appointment is director and secretary mark both boxes.		
NAME *Style / Title	MR *Hono	ours etc		
appear on reverse. Forename(s)	EION ARTHUR			
Surname	FLINT			
Previous Forename(s)	Previou Surname(			
Usual residential address	THE RHODODENDRONS, WARREN LANE, FINCHA	MPSTEAD		
Post town	NEAR WOKINGHAM	ostcode RG40 4HS		
County / Region	BERKSHIRE	Country		
†Nationality	BRITISH †Business of	ccupation COMPANY DIRECTOR		
†Other directorships (additional space overleaf)	SEE CONTINUATION PAGE			
Consent signature	Octor, my	Date 29 JUL 2001		
† Directors only. **Delete as appropriate Signed	A director, secretary etc must sign the fo	Date -9 JUL 2001		
Please give the name, address, telephone number and, if available, a DX number and Exchange of	(** a director / secretary-f administrator / administrative received  MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY			
the person Companies House should contact if there is any query.	Tel 01737 776685			
	DX number DX exchange			
A09 COMPANIES HOUSE 11/07/01	When you have completed and signed the Registrar of Companies at: Companies House, Crown Way, Cardiff, for companies registered in England and W Companies House, 37 Castle Terrace, Efor companies registered in Scotland	form please send it to the  CF14 3UZ DX 33050 Cardifi		

COMPANIES HOUSE

## **Company Number**

† Directors only.

† Other directorships

#### 1653773

**BUS & COACH LEASING LIMITED** 

### EUROPE EQUIPMENT SERVICES LIMITED

#### G L TRAINS LIMITED

#### GATX ASSET RESIDUAL MANAGEMENT LIMITED

#### 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**

† Other directorships

1653773

R.B. LEASING (EDEN) LIMITED

R.B. LEASING (MARCH) LIMITED

**NOTES** 

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- another wholly owned subsidiary of the same parent company.

GROUP VEHICLE SERVICES LIMITED	
LOMBARD IT VENDOR FINANCE LIMITED	
LOMBARD NETWORK SERVICES LIMITED	
LOMBARD NORTH CENTRAL PLC	
LOMBARD VEHICLE MANAGEMENT (1) LIMITED	
LOMBARD VEHICLE MANAGEMENT (2) LIMITED	
LOMBARD VEHICLE MANAGEMENT (3) LIMITED	
LOMBARD VEHICLE MANAGEMENT LIMITED	
R.B. (2) INVESTMENT COMPANY	
R.B. (3) INVESTMENT COMPANY	
R.B. ASSET FINANCE LIMITED	
R.B. ASSET VALUE LIMITED	
R.B. CAPITAL LEASING LIMITED	
R.B. EQUIPMENT LEASING LIMITED	
R.B. INVESTMENT COMPANY	
R.B. LEASING (APRIL) LIMITED	
R.B. LEASING (BLUEWATER) LIMITED	
R.B. LEASING (DECEMBER) LIMITED	
D.B. LEASING (EDEN) LIMITED	