



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number

1672832

Company Name in full

Eastern Leasing Company Limited (The)



* F288AD40 *

Appointment form

Date of appointment

Day Month Year

01

03

96

† Date of Birth

Day

Month

Year

18

04

39

Appointment as director

☒

as secretary

☐

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

NAME * Style / Title

MR

* Honours etc

Notes on completion appear on reverse.

Forename(s)

EDWARD CHARLES

Surname

DILLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

13 WEST WAY, CARSHALTON BEECHES

Post town

Postcode

SM5 4EJ

County / Region

SURREY

Country

ENGLAND

† Nationality

ENGLISH

† Business occupation

DIRECTOR OF CORPORATE FINANCIAL

† Other directorships (additional space overleaf)

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

Consent signature

Date

11/3/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

6/3/96.

** Please delete as appropriate.

(** 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 S R SMITH, 124 THEOBALDS ROAD, LONDON, WC1X 8RX

Tel +44 71 315 4000

DX number

DX exchange



A17 *AVTZRJQV* 104
COMPANIES HOUSE 08/03/96

Form revised March 1995

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