



# 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 \*

Date of appointment Day Month Year  
20 11 95

†Date of Birth Day Month Year  
26 12 61

### Appointment form

Appointment as director

☒

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

MRS

\*Honours etc

Forename(s)

JACQUELINE SUSAN EILEEN

Surname

GILES

Previous Forename(s)

Previous Surname(s)

Usual residential address

19 UPPER MOORS, GREAT WALTHAM

Post town

CHELMSFORD

Postcode

CM3 1RB

County / Region

ESSEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER, TREASURY

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*[Signature]*

Date

27-11-95

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

27.11.95

\*\* Please delete as appropriate.

(\*\* a-director / secretary / administrator / administrative-receiver / receiver-manager / receiver)

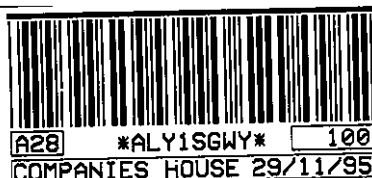
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR S R SMITH, 124 THEOBALDS ROAD, LONDON, WC1X 8RX

Tel +44 71 315 4000

DX number

DX exchange



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

**Company Number**

**1672832**

† Directors only.

† Other directorships

CABLE AND WIRELESS CUSTODIAN TRUSTEE COMPANY

EROS LEASING COMPANY LIMITED (THE)

## 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 preceded 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.