

Notes on completion Appointment as director

NAME

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

01950021

DRESDNER KLEINWORT WASSER	STEIN LEASI	NG MARC	H (2)
LIMITED			
Day Month Year	Day	Month	Year
0 2 0 7 2 0 0 1 +	Date of 0	5 0 2	1 9 6 3
1 7 1 36 66(151317/1 1	Please mark the a as a director and		ox. If appointment in the state of the state
* Ho	nours etc		
Nicholas Stuart			
Slape			
1	Previous		
Field End, Harps Oak Lane			
Merstham	Postcode	RH1 3A	'N
Surrey	Country	United	Kingdom
I Reitich I '	usiness cupation Ac	countant	
See attached schedule			
I consent to act as ** director / seere	tans of the abo	ove named	company

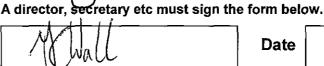
Consent signature

(additional space next page)

† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



Date

15/2/02

Date

(**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.

Secretariat Department, Dresdner Kleinwort Wasserstein Limited, 20 Fenchurch Street, London, Tel EC3P 3DB, DX number DX exchange



COMPANIES HOUSE

19/02/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	01950021	
† Directors only.	† Other directorships		

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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

01950021						
DRESDNER	KLEINWORT	WASSERSTEIN	LEASING	MARCH	(2)	
LIMITED						

Name

Nicholas Stuart Slape

Company Name	Resignation
DRESDNER KLEINWORT WASSERSTEIN LEASING LIMITED	
DRESDNER KLEINWORT WASSERSTEIN LEASING MARCH (1) LIMITED	
SOUTHWARK BRIDGE INVESTMENTS LIMITED	