

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
1	5	1	0	2	0	0
4				1	7	0
				9	1	9
				5	4	

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

* Honours etc

Jeremy David Nicholson

Thomas

Previous surname(s)

Haddon House, Maddox Park

Leatherhead Postcode KT23 3BW

Surrey Country United Kingdom

British † Business occupation Banker

See attached schedule

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

Consent signature

Thomas

Date

18/10/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Wall

Date

25/10/04

(**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,
EC3P 3DB, Tel
DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

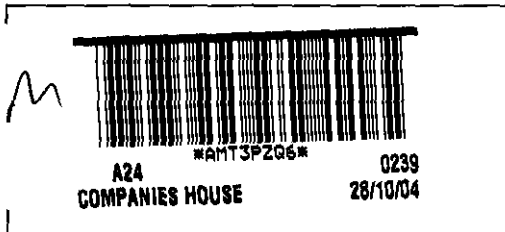
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

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

01950021

Company Name in full

DRESDNER KLEINWORT WASSERSTEIN LEASING MARCH

(2) LIMITED

Name

Jeremy David Nicholson Thomas

Company Name	Resignation
ANDROMEDA FINANCE	31/01/2003
BARCLAYS CAPITAL LEASING (NO. 165) LIMITED	31/01/2003
BARCLAYS CAPITAL LEASING (NO. 166) LIMITED	31/01/2003
BARCLAYS DIRECTORS LIMITED	31/01/2003
DRESDNER KLEINWORT WASSERSTEIN DERIVATIVE INVESTMENTS LIMITED	05/12/2003
MURRAY HOUSE INVESTMENT MANAGEMENT LIMITED	31/01/2003
ODYSSEUS (MARTINS) INVESTMENTS LIMITED	31/01/2003
SOUTHWARK BRIDGE INVESTMENTS LIMITED	
ULYSSES FINANCE	31/01/2003