

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next

form

page.

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

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

01950021		
DRESDNER KLEINWORT WASSERS	TEIN LEASI	NG MARCH (2)
LIMITED		
Day Month Year	Day	Month Year
0 2 0 7 2 0 0 1	Date of 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0 6 1 9 6 5
		appropriate box. If appointment secretary mark both boxes.
* Hor	nours etc	
Richard Alastair		
Birch		
	Previous	
183 Verulam Road		
St Albans	Postcode	AL3 4DR
Hertfordshire	Country	United Kingdom
l Britich i	usiness Inv	vestment Banker
See attached schedule		

Consent signature



Date

2/7/01

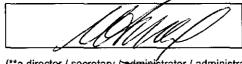
† Other directorships (additional space next page)

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

2/7/0,

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

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

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



04/07/01

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 01950021

List of other	directorships
Schedule to	form 288a

Company Name in full	DRESDNER KLEINWORT WASSERSTEIN LEASING MARCH (2)	
Name	Richard Alastair Birch	

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