

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 01950021

Company Name in full DRESDNER KLEINWORT WASSERSTEIN LEASING MARCH (2)
LIMITED

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	1	05	2	0	01

Appointment as director

as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

Michelle

Surname

Amey

Previous
Forename(s)Previous
SurnameUsual residential
address

4 Holme Road

Post town

Hornchurch

Postcode

RM11 3QS

County / Region

Essex

Country

United Kingdom

† Nationality

† Business
occupation† Other directorships
(additional space overleaf)I consent to act as ~~director~~ / secretary of the above named company

Consent Signature

Date

11/5/01

A director, secretary etc must sign the form below.

Signed

Date

11/5/01

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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 queryA Morrison
P O Box 18075
Riverbank House
2 Swan Lane
London
EC4R 3UX
0207 475 8267When 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



code

A32
COMPANIES HOUSE0571
15/05/01

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 sumame 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.