

Please complete in typescript, or in hold black capitals

APPOINTMENT of director or secretary

288a

DX 235 Edinburgh

(NOT for resignation (use Form 288b) or change

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| CHFP029 | Comp | any Number | 200354 | 16 | | | | | | | | | |
| Company Name in full | | | Bus & (| Coach | Leasin | g Limited | 1 | | | | | | |
| | | | - - | | | | | | | | | | |
| | | D-44 | Day I | Month | Υe | ear |] 45 | \ | Day | Month | Y | ear | |
| | - 4 | Date of tage appointment | 0 1 | 0 6 | 2 0 | 0 3 | | ate of Sirth | 1 6 | 1 2 | 1 19 | 5 | 9 |
| Appointme form | | ment as director | Х | | as s | ecretary | | | e mark the lirector and | | | | nent is |
| Notes on completion appear on reverse. | NAME on | *Style / Title | le MR | | | | | *Honours etc | | | | | |
| | | Forename(s) | NIGEL T | IMOTHY | JOHN | | | | . <u>.</u> . | | | | |
| | | Surname | CLIBBEI | NS . | | | | | | | | | |
| | | Previous Forename(s) | | | | | | | | | | | |
| | បៈ | sual residential address | | | | | | | | | | | |
| Post tow County / Regio | | Post town | TUNBRI | DGE WE | ELLS | • | - | Po | stcode | TN4 0 | SL | | |
| | | County / Region | KENT | | | | | | Country | ENGL | AND | | |
| | | †Nationality | BRITISH | | | | †Busir | ness occ | cupation | | TERED UNTANT | - | |
| †Other directorships (additional space overleaf) | | | SEE CO | | | | | | | | | | |
| | Cons | ent signature | Conse | / to ac | L | director i | Secreta | | Date | | 6/2 | | |
| * Voluntary details. † Directors only. **Delete as appropriate | | 7 | A direc | tor, se | cretar | y etc mu | st sign | the for | m belo | w | | | |
| | ate | Signed | X | de | est | Lur | | | Date | 19 16 | 1200 | 3 | |
| | | | (** a direct | or / soorel | ary / adm | inistrator / ad | lipinistrative | : receiver / | receiver m | nanøger/i | r eceiver) | Din | ecto |
| 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. | | vailable, | мѕамс | UNNINGH | IAM, 3 PR | INCESS WAY | , REDHILL, | SURREY, | RH1 1NP | , | | | |
| | | T-1 04707 770005 | | | | | | | | | | | |
| | | /. ———————————————————————————————————— | Tel 01737 776685 | | | | | | | | | | |
| *ADXUJEYN** | | | 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

for companies registered in Scotland

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

COMPANIES HOUSE Form revised July 1998 0807

20/06/03

† Directors only.

† Other directorships

2003546

CHARTERHOUSE JAPHET CREDIT LIMITED

CHARTERHOUSE JAPHET FINANCE LIMITED

CHARTERHOUSE JAPHET LEASING LIMITED

DIXON MOTORS PLC

GL LEASE COMPANY NO.1 LIMITED

GL LEASE COMPANY NO.10 LIMITED

GL LEASE COMPANY NO.11 LIMITED

GL LEASE COMPANY NO.2 LIMITED

GL LEASE COMPANY NO.12 LIMITED

GL LEASE COMPANY NO.3 LIMITED

GL LEASE COMPANY NO.4 LIMITED

GL LEASE COMPANY NO.5 LIMITED

GL LEASE COMPANY NO.6 LIMITED

GL LEASE COMPANY NO.7 LIMITED

GL LEASE COMPANY NO.8 LIMITED

GL LEASE COMPANY NO.9 LIMITED

GROUP VEHICLE SERVICES (1) LIMITED

GROUP VEHICLE SERVICES (2) LIMITED

GROUP VEHICLE SERVICES (3) LIMITED

GROUP VEHICLE SERVICES (4) LIMITED (31/05/2003)

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

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.

† Directors only.

† Other directorships

2003546

GROUP VEHICLE SERVICES LIMITED

LOMBARD ASSET FINANCE LIMITED

LOMBARD ASSET LEASING LIMITED

LOMBARD BUSINESS LEASING LIMITED

LOMBARD CHARTERHIRE LIMITED

LOMBARD COMMERCIAL LIMITED

LOMBARD CORPORATE FINANCE (DECEMBER 1) LIMITED (01/07/2002)

LOMBARD CORPORATE FINANCE (APRIL) LIMITED (01/07/2002)

LOMBARD CORPORATE FINANCE (DECEMBER 2) LIMITED (01/07/2002)

LOMBARD CORPORATE FINANCE (JUNE 1) LIMITED (01/07/2002)

LOMBARD CORPORATE FINANCE (JUNE 2) LIMITED (01/07/2002)

LOMBARD CORPORATE FINANCE (MARCH 1) LIMITED (01/07/2002)

LOMBARD CORPORATE FINANCE (MARCH 2) LIMITED (01/07/2002)

LOMBARD CORPORATE FINANCE (SEPTEMBER 1) LIMITED (01/07/2002)

LOMBARD CORPORATE FINANCE LIMITED

LOMBARD FACILITIES LIMITED

LOMBARD DISCOUNT LIMITED

LOMBARD FINANCE LEASING LIMITED

LOMBARD FINANCE LIMITED

LOMBARD HP FINANCE LIMITED

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2003546

LOMBARD INDUSTRIAL LEASING LIMITED

LOMBARD INDUSTRIAL LIMITED

LOMBARD INITIAL FINANCE LIMITED

LOMBARD INITIAL LEASING LIMITED

LOMBARD LEASING LIMITED

LOMBARD LEASING METROPOLITAN LIMITED

LOMBARD LEASING NETWORK LIMITED

LOMBARD LEASING SERVICES LIMITED

LOMBARD LESSORS LIMITED

LOMBARD MARITIME LIMITED

LOMBARD NORTH CENTRAL LEASING LIMITED

LOMBARD NORTH CENTRAL PLC

LOMBARD NORTH CENTRAL WHEELEASE LIMITED

LOMBARD PLANT LEASING LIMITED

LOMBARD SPECIALIST LEASING LIMITED

LOMBARD VEHICLE MANAGEMENT (1) LIMITED

LOMBARD VEHICLE MANAGEMENT (2) LIMITED

LOMBARD VEHICLE MANAGEMENT (3) LIMITED

LOMBARD VEHICLE MANAGEMENT LIMITED

LOMBARD VENTURE LEASING LIMITED

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† Other directorships

2003546

MASTER CONFECTIONS LIMITED

MOTABILITY FINANCE LIMITED

P OF A PRODUCTIONS LIMITED (01/07/2002)

ROVARD DISTRIBUTION LIMITED

ROVER FINANCE HOLDINGS LIMITED

ROVER FINANCE LIMITED

ROYAL BANK BUSINESS ASSET FINANCE LIMITED

ROYSCOT COMMERCIAL LEASING LIMITED

ROYSCOT INDUSTRIAL LEASING LIMITED

ROYSCOT LEASING LIMITED

ROYSCOT S.A.V. LIMITED

ROYSCOT SPA LEASING LIMITED

ROYSCOT TAXI FINANCE LIMITED

ROYSCOT TRUST PLC

TELECOM FUNDING LIMITED

TELECOM LEASING LIMITED

TELECOM HIRING LIMITED

TELECOM RENTALS LIMITED

TELECOM RENTING LIMITED

VAN FINANCE LIMITED

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| | Company Number | 2003546 |
|--|---|---------|
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| instead of or in addition to that and need not give the name | by a title may state the title the forenames and surname e by which that person was opted the title or succeeded | |
| Other directors | ships. | |
| | mpany incorporated in Great concerned is a director or | |
| You may exclude a compa times during the past five y concerned was a director, | ny which either is, or at all ears when the person | |
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| - a parent company which making the return, or | wholly owned the company | |
| - another wholly owned sut | osidiary of the same parent | |
| company. | | |
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