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Notice of change of directors or secretaries or in their particulars

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

2060602

Lombard Leasing Contracts Limited

notifies you of the following change(s):

A A Mitchener was appointed as director on 30/09/87
A E Keeler ceased to be director on 30/09/87

Particulars of new director

Name Albert Antony Mitchener

Business Occupation
Director

Previous name(s) None

Nationality
British

Address Doulton House,
All Hallows Street,
Ordsall,
RETFORD, Notts, DN22 7TP

Date of birth
04/10/30

Other directorships (see note on Page 2)
Austin Rover Finance Limited
Austin Rover Leasing Limited (resigned 30/09/84)
Crystal Contracts Limited
Dutton-Forshaw Facilities Limited
Evans Halshaw Contracts Limited

I consent to act as director of the company named above

Signature

Date - 1 OCT 1987

number of continuation sheets attached

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Signature

Director/Secretary Date - 2 OCT 1987

Presentor's name, address
and reference (if any):

M I Mathews
Lombard House,
3 Princess Way,
REDHILL,
Surrey, RH1 1NP

For official use
General section

Post room

COMPANIES REGISTRATION

03 OCT 1987

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OFFICE

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(Company 2060602)
Particulars of changes, or of other directorships held or previously held,
specifying the director in question

Directorships for A A Mitchener continued

FAF Leasing Limited (resigned 30/09/84)

Farming And Agricultural Finance Limited (resigned 30/09/84)

Jaguar Cars Finance Limited

Kirkby Leasing Limited