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Notice of change of directors or secretaries or in their particulars

288

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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2060602

Name of company

Lombard Leasing Contracts Limited

notifies you of the following change(s):

M I Mathews was appointed as secretary on 01/09/87
S K Williams ceased to be secretary on 31/08/87

Particulars of new secretary

Name Martin Ian Mathews

Previous name(s) None

Address 94 Halsford Park Road,
EAST GRINSTEAD,
West Sussex,
RH19 1PS

Business Occupation

Nationality

Date of birth

Other directorships (see note on Page 2)

I consent to act as secretary of the company named above

Signature

Date

01 SEP 1987

number of continuation sheets attached

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Signature

Director/Secretary Date

01 SEP 1987

Presenter'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

01 SEP 1987

M OFFICE

2E

Note about Directorships

The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.