

Notice of change of directors or secretaries or in their particulars

288

**Please do not
write in
this margin**

Pursuant to section 288 of the Companies Act 1985

**Please complete
legibly, preferably
in black type, or
bold block lettering**

* insert full name
of company

α specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

§ Applicable to directors only.

† delete as appropriate

To the Registrar of Companies

For official use

Company number

2060606

Name of company

* DRIVEUPPER LIMITED

notifies you of the following change(s):

Mr Ronald James Young and Mr John Graham Woodhouse were both appointed Directors with effect from 17th October 1986

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) Ronald James Young

Business occupations
Director

Previous name(s) (note 2) None

Nationality
British

Address (notes 3 and 4) 27 Manor Road, Cheam, Surrey

Date of birth (where applicable)
(note 5) 19.10.1933

Postcode SM2 7AG

Other directorships (note 6)§ See list attached

I consent to act as [director][secretary]† of the company named above

Signature _____

Date _____

Continued overleaf

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

For official Use
General Section

Post room

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3) John Graham Woodhouse		Business occupation [§] Director
Previous name(s) (note 2) None		Nationality [§] British
Address (notes 3 and 4) 49 Colcokes Road, Banstead, Surrey		Date of birth (where applicable) (note 5) [§] 1.6.1936
Postcode SM7 2EJ		
Other directorships (note 6) [§] See list attached		
I consent to act as [director] [secretary]† of the company named on page 1		
Signature <i>John Woodhouse</i>		Date 17 OCT 1986

§ applies
director.

† delete as
appropriate

number of continuation sheets attached (see note 7)

Signature

John Woodhouse

[Director] [Secretary]† Date

17 OCT 1986

Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2 For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

3 Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

6 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.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

JOHN GRAHAM WOODHOUSE

LIST OF CURRENT DIRECTORSHIPS

FAF CONTRACTS LIMITED
FAF EQUIPMENT LEASING LIMITED
FAF GROWCASH LIMITED
FAF LEASING LIMITED
FARMING AND AGRICULTURAL FINANCE LIMITED
HARVEY PLANT LIMITED
LOMBARD ASSET LEASING LIMITED
LOMBARD BUSINESS EQUIPMENT LEASING LIMITED
LOMBARD BUSINESS LEASING LIMITED
LOMBARD CHARTERHIRE LIMITED
LOMBARD CORPORATE LEASING LIMITED
LOMBARD COMMERCIAL LIMITED
LOMBARD CONTRACT HIRE (COMMERCIALS) LIMITED
LOMBARD DISCOUNT LIMITED
LOMBARD FACILITIES LIMITED
LOMBARD FINANCE LIMITED
LOMBARD HOME LOANS LIMITED
LOMBARD INDUSTRIAL LEASING LIMITED
LOMBARD INITIAL LEASING LIMITED
LOMBARD LEASING FACILITIES LIMITED
LOMBARD LEASING (GB) LIMITED
LOMBARD LEASING INDUSTRIES LIMITED
LOMBARD LEASING MANUFACTURERS 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 WHEELEASE LIMITED - appointed 30.9.84
LOMBARD OFFICE EQUIPMENT LEASING LIMITED
LOMBARD ORIENT FINANCE LIMITED
LOMBARD ORIENT LEASING LIMITED
LOMBARD PREMIER LEASING LIMITED
LOMBARD SALES AID LEASING LIMITED
LOMBARD VENDOR PLAN LEASING LIMITED
MOTABILITY FINANCE LIMITED
TRANSFLEET SERVICES LIMITED
TRANSFLEET TRUCK RENTALS LIMITED

EQUIPMENT LEASING ASSOCIATION

OTHER DIRECTORSHIPS HELD DURING PRECEDING FIVE YEARS

<u>Name of Company</u>	<u>Date of resignation/ retirement</u>
AIRLEASE INTERNATIONAL MANAGEMENT LIMITED	24. 1.85
AUSTIN ROVER LEASING LIMITED	30. 9.84
LOMBARD NORTH CENTRAL WHEELEASE LIMITED	24. 9.82
LOMBARD TRADINGS LIMITED	29. 1.85

JOHN GRAHAM WOODHOUSE

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COMPANIES FORM No. 288

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Specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

§ Applicable to
directors only.

† delete as
appropriate

To the Registrar of Companies

For official use

Company number

1/1

2060602

Name of company

* DRIVEUPPER LIMITED

notifies you of the following change(s):

- With effect from the date below MAVIS JUNE LATTER resigned
as SECRETARY of the Company and the undermentioned was
appointed as SECRETARY

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) SAMUEL KENNETH WILLIAMS		Business occupation§
Previous name(s) (note 2) -		Nationality§
Address (notes 3 and 4) NOKOMIS, 36 MONUMENT LANE, CHALFONT ST PETER, BUCKS		Date of birth (where applicable) (note 5)§
Postcode	SL9 OHX	
Other directorships (note 6)§		
I consent to act as [director] [secretary]† of the company named above		
Signature <i>[Signature]</i>		Date 17 OCT 1986

Continued overleaf

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Jordan's

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON E1 6EL
TELEPHONE 01 253 3036
TELEX 201819



Presenter's name address and
reference (if any):

For official Use
General Section

CLASSIFIED
- 2 DEC 1986

Post room

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation [§]
Previous name(s) (note 2)		Nationality [§]
Address (notes 3 and 4)		Date of birth (where applicable)
	Postcode	(note 5) [§]
Other directorships (note 6) [§]		
I consent to act as [director] [secretary] [†] of the company named on page 1		
Signature		Date

[§] applicable to directors only.

[†] delete as appropriate

number of continuation sheets attached (see note 7)

NIL

Signature

[Signature]

[Director] [Secretary][†] Date

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