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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

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2060602

Name of company

Lombard Leasing Contracts Limited

notifies you of the following change(s):

J D Purdy was appointed as a director on 30/03/90
M W Turner ceased to be a director on 30/03/90

Particulars of new director

Name John Douglas Purdy

Business Occupation
Chartered Accountant

Previous name(s) None

Nationality
British

Address Kendals
Little Heath Lane, Potten End
BERKHAMSTED
Herts HP4 2RY

Date of birth
22/06/37

Other directorships (see note on Page 2)
A.C.R. Lift Truck (Northern) Limited
Bus & Coach Leasing Limited
Carwise Leasing Limited
Chadmore Assets PLC
Harvey Plant Limited

I consent to act as director of the company named above

Signature

Date 30.3.90

number of continuation sheets attached

Signature

Designation

Date

3 APR 1990

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

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2 APR 1990

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Particulars of changes, or of other directorships held or previously held,
specifying the director in question

Directorships for J D Purdy (continued)

Lex Vehicle Leasing Limited
Lombard Contract Hire Limited
Nationwide Forktruck Services Limited
Transfleet Distribution Limited
Transfleet Services Limited
Transfleet Truck Rentals Limited