

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02069507

Company Name in full KLEINWORT BENSON LEASING JUNE (2) LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
12 02 98

†Date of Birth Day Month Year
28 02 64

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Nicholas David

Surname

Barker

Previous Forename(s)

Previous Surname

Usual residential address

Corner House

Plunketts Corner

Tunstall

Post town

Woodbridge

Postcode IP12 2JG

County / Region

Suffolk

Country United Kingdom

† Nationality

British

†Business occupation Investment Banker

† Other directorships (additional space overleaf)

(See continuation sheet).

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent Signature

N.D. Barker.

Date 18-2-98

A director, secretary etc must sign the form below.

Signed

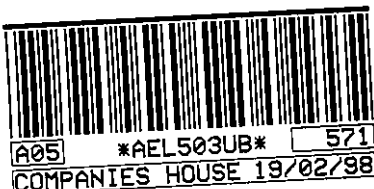
A Morrison

Date 18/2/98

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

M Amey
Dresdner Kleinwort Benson
20 Fenchurch Street
London EC3P 3DB
Tel: (0171) 475 5472

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



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

02069507

† Directors only.

† Other directorships

Past Directorships for Nicholas David Barker**ESSBEE LIMITED (19-May-1997)****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 to it.

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.