

A34 \*AQKGY4GI\* 177 COMPANIES HOUSE 13/03/98

## 288a

## **APPOINTMENT** of director or secretary

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

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	22515	40									
Company Name in full			BARCLAYS CAPITAL LEASING (NO.166) LIMITED								
Da		Day Month Year			†Date of				Year		
* F 2 8 8 A	A C 5 0 * appoint	ment 10		03	98			17	09	54	
	Appointment as director	Please mark the appropriate box. If appoint a director and secretary mark both boxes.								ent is as	
Appointment form  Notes on completion appear on reverse.	NAME Style / Title	*Honours etc									
	Forename(s)	JEREMY DAVID NICHOLSON									
	Surname	THOM	IAS								
	Previous Forename(s)										
	Previous Surname								· · · · · · · · · · · · · · · · · · ·		
	HADDON HOUSE										
address			MADDOX PARK								
		LITTL	E B00	KHAM				•			
Post town County / Region			Posto					code KT23 3BW			
			SURREY				Country ENGLAND				
† Natior		BRITISH †Business occupation									
	† Other directorships	(See c	ontinua	tion she	et).	· · · · · · · · · · · · · · · · · · ·					
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company									
Voluntary details. Directors only.	Consent Signature	L	Ma				Date	• [	0/3/90	8	
** Please delete as appropriate  Signed						sign the form					
			Aceins				Date		11/3/9	<u>18</u>	
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			(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)  Barclays Bank PLC Group Secretary's Office 54 Lombard Street London EC3P 3AH								
				· · · · · · · · · · · · · · · · · · ·		nd signed the	-			orditt.	

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

## **Company Number** 2251540 † Directors only. † Other directorships Current Directorships for JEREMY DAVID NICHOLSON THOMAS BARCLAYS CAPITAL LEASING (NO.165) LIMITED **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.