

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

## **APPOINTMENT** of director or secretary

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

•	of particulars (use Form 288c))		
Company Number	2259571		
Company Name in full	NATIONAL AUSTRALIA KNANCE		
	(Equipment LEASING) LIMITED		
7) 1	Day Month Year		
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
<b>form</b> NAME *Style / Title Notes on completion	*Honours etc		
appear on reverse. Forename(s)	ROLFE ALAN CAMERON		
Surname	LAKIN		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	80 RIUSRSIDE WAY		
Post town	KELVEDON Postcode COS 9LY		
County / Region	ESSEX Country DNG-LAND		
<sup>†</sup> Nationality	BUTISH †Business occupation Browker		
†Other directorships (additional space overleaf)	1		
Consent signature * Voluntary details. † Directors only.			
•	A director, secretary etc must sign the form below.		
Signed	. , ,		
** Please delete as appropriate	(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)		
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.	Mr P.M. Monks Company Secretary 91 Gresham Street London EC2V 7BL		
There is any query.	Tel: 0171-710 2317  When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

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	Company Number	r	
† Directors only.	†Other directorships	3	
		4	

## **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 preceded 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.