

288a

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

Company Number 2327314

Company Name in full AIRSTREAM INTERNATIONAL GROUP LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 22 04 98 †Date of Birth Day Month Year 22 11 52

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)

Andrew John

Surname

White

Previous Forename(s)

Previous Surname

Usual residential address

White Timbers

Ewhurst Green

Ewhurst

Post town

Cranleigh

Postcode

GU6 7SF

County / Region

Surrey

Country

United Kingdom

† Nationality

British

†Business occupation

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

Date

30/4/98

A director, secretary etc must sign the form below.

Signed

Date

30/4/98

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

Mrs A Morrison
20 Fenchurch Street
London
EC3P 3DB

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



de

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**

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† Directors only.

† Other directorships

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.

Current Directorships for Andrew John White

ICL OPEN HIRE LIMITED

KB FINANCE LIMITED

KBEMF (GP) LIMITED

KLEINWORT BENSON GENERAL INVESTMENT COMPANY LIMITED

KLEINWORT BENSON INDUSTRIAL FINANCE LIMITED

KLEINWORT BENSON LEASING LIMITED

KLEINWORT BENSON LIMITED

KLEINWORT BENSON METALS LIMITED

KLEINWORT BENSON PROGRAMME MANAGEMENT LIMITED

KLEINWORT BENSON PROGRAMME RENTALS LIMITED

MORRIS (S.P.) HOLDINGS LIMITED

ROBERT BENSON LONSDALE & CO LIMITED

SEALDRIFT LIMITED

SOUTHWARK BRIDGE INVESTMENTS LIMITED

VELO LIMITED

Past Directorships for Andrew John White

AIRLEASE INTERNATIONAL NOMINEES (FENCHURCH) LIMITED (20-Sep-1994)

BAY DRILLER LIMITED (20-Sep-1994)

EDINBURGH HOUSE LIMITED (28-Sep-1994)

ELCO LEASING LIMITED (28-Sep-1994)

EUROSHIP LIMITED (20-Sep-1994)

IBIS CAPITAL LIMITED (18-Mar-1997)

KB ASSET LEASING LIMITED (20-Sep-1994)

KB EQUIPMENT LEASING LIMITED (20-Sep-1994)

KLEINWORT BENSON FLEET FINANCE LIMITED (15-Feb-1995)

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† Directors only.

† Other directorships

KLEINWORT BENSON INDUSTRIAL LEASING LIMITED (20-Sep-1994)

KLEINWORT BENSON INTERNATIONAL LIMITED (20-Sep-1994)

KLEINWORT BENSON LEASING FINANCE LIMITED (20-Sep-1994)

KLEINWORT BENSON LEASING INTERNATIONAL LIMITED (20-Sep-1994)

KLEINWORT BENSON OVERSEAS HOLDINGS PLC (01-Sep-1997)

PARC CONTINENTAL LIMITED (20-Sep-1994)

PARC LIMITED (20-Sep-1994)

PARC LIMITED (04-Jan-1994)

PERSEUS SHIPPING LIMITED (20-Sep-1994)

PLANTMERGE LIMITED (28-Sep-1994)

RBL ADVANCE LEASING LIMITED (20-Sep-1994)

RBL ASSET FINANCE LIMITED (20-Sep-1994)

RBL EQUIPMENT FINANCE LIMITED (20-Sep-1994)

RBL FINANCE LIMITED (20-Sep-1994)

RBL INDUSTRIAL FINANCE LIMITED (20-Sep-1994)

RENTECH FINANCE LIMITED (20-Sep-1994)

RENTECH FUNDING LIMITED (28-Sep-1994)

RENTECH HIRE LIMITED (20-Sep-1994)

SUTTON MANOR METHANE LIMITED (20-Sep-1994)

TARMAC VEHICLES LIMITED (20-Sep-1994)

VEHICLE DISPOSAL LIMITED (11-Jun-1993)

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