



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number 2329790

Company Name in full CHADMORE ASSETS PLC



* F288AD40 *

Date of appointment Day 28 Month 05 Year 99 †Date of Birth Day 05 Month 09 Year 58

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER EDMUND

Surname

LORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 DARYNGTON DRIVE

Post town

GUILDFORD

Postcode

GU1 2QB

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE HOUSE
MANAGER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

10-6-99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11-6-99

** 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.

MRS D A IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8

SYS

Tel 01628 843888

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

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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AJH36H44

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COMPANIES HOUSE 12/06/99

2329790

† Other directorships

BUS & COACH LEASING LIMITED

LEX HARVEY LIMITED

<p>LEX LOMBARD EUROPEAN HOLDINGS LIMITED</p>
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LEX TRANSFLEET LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED
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MOTABILITY FINANCE LIMITED

VOCS CONTRACT HIRE LIMITED

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

- dormant

- another wholly owned subsidiary of the same parent company.

[illegible]

(continued)

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