



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2329790

Company Name in full CHADMORE ASSETS PLC



* F288AD40 *

Date of appointment
Day 10 Month 03 Year 97

Day 18 Month 10 Year 42
†Date of Birth

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALISTAIR JOHN

Surname

BEESTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

THREE OAKS, VAUXHALL LANE, SOUTHBOROUGH

Post town

TUNBRIDGE WELLS

Postcode

TN4 0XD

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

9.4.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

9.4.97

** Please delete as appropriate.

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

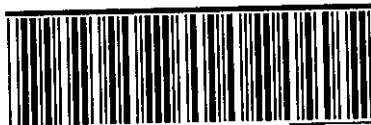
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR M L YOUNG, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, SL8 5YS

Tel 01628 843888

DX number

DX exchange



A04 *A12MYURI* 512
COMPANIES HOUSE 11/04/97

Form revised March 1995

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

Company Number 2329790

† Directors only.

† Other directorships

CATCHSERVE LIMITED

CONSUMER CREDIT CORPORATION LIMITED

DJS CONTRACTS LIMITED

LEX HARVEY LIMITED

LEX TRANSFLEET LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED

LOMBARD (NOMINEES) LIMITED

LOMBARD ADVANCES LIMITED

LOMBARD CORPORATE FINANCE LIMITED

LOMBARD CREDIT COMPANY LIMITED

LOMBARD GROUP COMPUTER SERVICES LIMITED

LOMBARD GROUP LIMITED

LOMBARD HIRE LIMITED

LOMBARD LIMITED

LOMBARD LOAN LIMITED

LOMBARD NORTH CENTRAL PLC

LOMBARD REDHILL LEASING LIMITED

LOMBARD TRADINGS LIMITED

LOMBARD TRICITY FINANCE LIMITED

NORTH CENTRAL FINANCE 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 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.

Company Number 2329790

† Directors only.

† Other directorships

OAKPICK LIMITED

ULTIMATE LIMITED

W.V.F. COMMERCIAL LIMITED

WHOLESALE VEHICLE FINANCE 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 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.