Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

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Company Number			02331211										
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Company Name in full			LLOYDS BU	SINESS LI	EASING	S LIMIT	ED						
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		Date of appointment		2 2 0		†Dat Birth	h	1 7	0 5	1	9	6	3
Appointment form	: Appointm	nent as director	Y	as secre	tary				priate box cretary ma				
	NAME	*Style / Title]*:	Honou	rs etc						
Notes on completion appear on reverse.		Forename(s)	GILES ROD	ERICK									
		Surname	DEALTRY										
		Previous				ı	vious						
		Forename(s)				Surnar	<u> </u>						_
th Tick this box if the address shown is a service address for		ual residential address to	500: ==0, 1:02:10:10: 1:00: 1:1:00: 1										
the beneficiary of a Confidentiality Order granted under the		Post town	Poste				ode TN19 7NA						
provisions of section 723B of the	County / Region †Nationality		EAST SUSSEX				Country U.K.						
Companies Act 1985			BRITISH †Business occupation CONSULTANT						ANT				
	†Other directorships		OMEGA CAPITAL SOLUTIONS LIMITED										
•		space overleaf)	consent to act as ** director / section of the above named company										
* Voluntary details.	Consent signature			er Deale			Da		3 11		03		
† Directors only. **Delete as appropri	iate		A director, s	ecretary e	tc must	t sign t	— the foı	rm belo	w.				
		Signed	Kin	<u></u>	t/-	~	Da		1/12/	03			
			(** a director / se	cretary / XXX	XXXXXX	XXXXX	XXXXX	(XX <u>XX</u> X	XXXX	XXX	XX /	XXX	XX)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		Norton Rose Kempson House, PO Box 570, Camomile Street, London EC3A 7AN KXA/AA60837/CFD-#1015599-v1											
form. The contact information that you give will be visible to searchers of the public record.			Tel 020 7283 6000 DX number 85 London DX exchange 1064 City										

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	Company Number	02331211					
Directors only.	†Other directorships	OMICRON LEASING (RED) 1 LIMITED					
		OMICRON LEASING (RED) 2 LIMITED					
		OMICRON HOLDINGS (RED) LIMITED					
		OMICRON MARCH LEASING (2) 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.