

288a

Appointment of director or secretary

	Compa	any Number	02359372
Company Name in full			WARBURG LEASING COMPANY (NUMBER 8) LIMITED
* F 2 8 8 A C 5 0 *			Date of 22 12 95 † Date of birth 26 09 62
Appointment	Appointment as director		as secretary
Form	NAME	*Style / Title	*Honours etc
		Forename(s)	Lorraine Elizabeth
		Surname Previous	
		Forename(s)	
u		Previous Surname	
Usual residential address			Vaugnan Avenue
		Post town	1 Osteode 11410 4EB
County / Region		- -	- Country
		† Nationality	
	† Othe	r directorships	consent to act as ** director? secretary of the above named company
Consent Signature * Voluntary details.		t Signature	
† Directors only.		Signed	Date 20
** Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager receiver
telephone number and, if available, a DX number and Exchange of			Mrs A Morrison 20 Fenchurch Street London EC3P 3DB
A40 *A2H05I5L* 150		50	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

Companies House, Crown Way, Cardiff, CF4 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