



Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

2392350

Company Name in full

Rovard Distribution Limited

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

288a

**Appointment
form**

Appoint
ment
as
director

Date of appointment
Day Month Year
1 4 0 8 2 0 0 3

†Date of Birth
Day Month Year
1 6 1 2 1 9 6 4

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)

DEREK JOHN

Surname

LEWIS

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

48 CHANTRY AVENUE, HARTLEY

Post town

LONGFIELD

Postcode

DA3 8DD

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
SECRETARY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Derek Lewis

Date

19-8-3

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. J. J. J.

Date

19-8-3

(* 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.

MARINA THOMAS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776049

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, CF14 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



A30
COMPANIES HOUSE

0239
20/08/03

Form revised July 1998

Company Number 2392350

† Directors only. † Other directorships

DEALER SERVICES LIMITED

GL LEASE COMPANY NO.1 LIMITED (28/10/1999)

GL LEASE COMPANY NO.10 LIMITED (27/04/2000)

GL LEASE COMPANY NO.11 LIMITED (27/04/2000)

GL LEASE COMPANY NO.2 LIMITED (28/10/1999)

GL LEASE COMPANY NO.3 LIMITED (28/10/1999)

GL LEASE COMPANY NO.4 LIMITED (28/10/1999)

GL LEASE COMPANY NO.5 LIMITED (28/10/1999)

GL LEASE COMPANY NO.6 LIMITED (28/10/1999)

GL LEASE COMPANY NO.7 LIMITED (28/10/1999)

GL LEASE COMPANY NO.8 LIMITED (27/04/2000)

GL LEASE COMPANY NO.9 LIMITED (27/04/2000)

GROUP VEHICLE SERVICES (4) LIMITED

IWB CORPORATE FINANCE LIMITED

LOMBARD (NOMINEES) LIMITED

LOMBARD AVIATION CAPITAL LIMITED

LOMBARD BUSINESS FINANCE LIMITED

LOMBARD CAR CONTRACTS LIMITED

LOMBARD CORPORATE FINANCE (6) LIMITED (21/03/2002)

LOMBARD CREDIT COMPANY 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.

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2392350

† Directors only. •

† Other directorships

LOMBARD IT VENDOR FINANCE LIMITED (30/07/1999)

LOMBARD LEASING FACILITIES LIMITED

LOMBARD SPECIALIST FINANCE LIMITED

LOMBARD TRUCKPLAN LIMITED

NATWEST LEASING LIMITED

RBS COMMERCIAL SERVICES LIMITED (31/10/2000)

ROSTOCK LIMITED (30/06/2001)

ROYSCOT ACCEPTANCES LIMITED

ROYSCOT CREDIT LIMITED

ST. MARGARET'S TRUST LIMITED

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