

288a

(NOT for resignation (use Form 288b) or

2605715

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or	in bo	ld blac	ck cap	oitals	
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CHFP010

Company Number

Company	Name	in ful
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Appoin	tment	:		Da	te of
orm			app	ointr	ment

appear on next page

Notes on completion Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) APPOINTMENT of director or secretary

change of particulars (use Form 288c))

MS	LEASING	UK	LIMITED		

Day	Month	Year	_ Da	y Month	Year
2 0	1 1	2 0 0 7	† Date of Birth		

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

* Honours etc

Lynne

Sanderson

Previous surname(s) The Braes, Wixoe

Postcode C010 8UF Stoke by Clare

Suffolk Country

† Business occupation

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

Consent signature

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

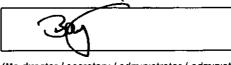
Signed



Date

20/11/07

A director, secretary etc must sign the form below



Date

28/11/07

(**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

Lisa Marvin (LN-CS 05), Morgan Stanley, 25 Cabot Square, London, E14 4QA, United Kingdom Tel 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

	4	
	Company Number	2605715
† Directors only	† Other directorships	

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