

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number 2651248

Company Name in full Finance & Leasing Association

Date of appointment  
Day Month Year  
2 9 1 0 2 0 0 4

†Date of Birth  
Day Month Year  
1 6 0 8 1 9 5 4

### Appointment form

NAME \*Style / Title

MR

as secretary

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

Notes on completion appear on reverse.

Forename(s)

LINDSAY JOHN

Surname

TOWN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

10 FERNDALE

Post town

TUNBRIDGE WELLS

Postcode

TN2 3PB

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HEAD OF ASSET FINANCE

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULES

Consent signature

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

*[Signature]*

Date

1/11/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

2.11.04

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 form. The contact information that you give will be visible to searchers of the public record..

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

Peter Fisher, FLA, 2nd Floor, Imperial House, 15-19 Kingsway, London

WC2B 6UN

Tel 020 7420 9637

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A56  
COMPANIES HOUSE

0631  
04/11/04

Form April 2002

**Company Number** 2651248

† 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.

Name		Position	Appointed
CAPITAL BANK LEASING 12 LIMITED (SC 28042) Scotland		Director	20/01/2004
ILC OPERATING LEASING LIMITED (02221963) England		Director	20/01/2004
SALESLEASE LIMITED (SC 100378) Scotland		Director	20/01/2004
BRITISH LINEN ASSET FINANCE LIMITED (SC 102502) Scotland		Director	20/01/2004
EFT INDUSTRIAL LIMITED (SC 106346) Scotland		Director	20/01/2004
EFT COMMERCIAL LIMITED (SC 110381) Scotland		Director	20/01/2004
MERCAT COMMERCIAL LIMITED (SC 116970) Scotland		Director	20/01/2004
MERCAT INDUSTRIAL LIMITED (SC 119002) Scotland		Director	20/01/2004
MERCAT FINANCE LIMITED (SC 119921) Scotland		Director	20/01/2004
BANK OF SCOTLAND EQUIPMENT FINANCE LIMITED (01335072) England		Director	20/01/2004
ILC FINANCE LIMITED (1352212) England		Director	20/01/2004
ILC LEASING LIMITED (01352438) England		Director	20/01/2004
SALESLEASE PURCHASE LIMITED (SC 141768) Scotland		Director	20/01/2004
ILC ASSET FINANCE LIMITED (01512381) England		Director	20/01/2004
ILC HARVEST FINANCE LIMITED (01564021) England		Director	20/01/2004
CHESHIRE LEASING LIMITED (157682) England		Director	20/01/2004
TRUCK FINANCE LIMITED (1591557) England		Director	20/01/2004
CAPITAL BANK LEASING 6 LIMITED (1613516) England		Director	20/01/2004
WARWICK LEASING LIMITED (1665252) England		Director	11/07/2000
CAPITAL BANK LEASING 9 LIMITED (1765983) England		Director	20/01/2004
CAPITAL BANK LEASING 11 LIMITED (1816370) England		Director	20/01/2004
CAPITAL BANK LEASING 2 LIMITED (1826100) England		Director	20/01/2004
ILC U.K. LIMITED (02077236) England		Director	20/01/2004
ARREARS COLLECTION ENFORCEMENT LIMITED (02773844) England		Director	20/01/2004
AF TRAILER FINANCE LIMITED (02859725) England		Director	25/05/2004
CENTRAL COLLECTIONS PLC (2862282) England		Director	20/01/2004
CORPORATE AIRCRAFT LEASING LIMITED		Director	10/12/2001

Name		Position	Appointed
(CI 34519) Guernsey			
CF ASSET FINANCE LIMITED (3773491) England		Director	20/01/2004
CFAF COVER LIMITED (3828808) England		Director	20/01/2004
IBOS FINANCE LIMITED (400198) England		Director	20/01/2004
GENESIS AIRFINANCE LIMITED (4170268) England		Director	28/11/2003
CAPITAL BANK LEASING 8 LIMITED (SC 49155) Scotland		Director	20/01/2004
BRITISH LINEN LEASING LIMITED (SC 049669) Scotland		Director	20/01/2004
BAY RIDGE LIMITED (50752) Cayman Islands		Director	09/09/2004
CARAVANS INTERNATIONAL FINANCE LIMITED (SC 51116) Scotland		Director	20/01/2004
FLEXIFLY LIMITED (SC 52620) Scotland		Director	20/01/2004
GLOSSTRIPS LIMITED (SC 53015) Scotland		Director	20/01/2004
CAPITAL BANK LEASING 7 LIMITED (541986) England		Director	20/01/2004
SEAFORTH MARITIME (HIGHLANDER) LIMITED (SC 55583) Scotland		Director	20/01/2004
SEAFORTH MARITIME (JARL) LIMITED (SC 55584) Scotland		Director	20/01/2004
CAPITAL BANK LEASING 10 LIMITED (559174) England		Director	20/01/2004
CAPITAL BANK LEASING 4 LIMITED (561830) England		Director	20/01/2004
CAPITAL BANK LEASING 1 LIMITED (564784) England		Director	20/01/2004
KEYSTONE COVER LIMITED (SC 060588) Scotland		Director	20/01/2004
CAPITAL BANK LEASING 5 LIMITED (626561) England		Director	20/01/2004
CAPITAL BANK ASSET FINANCE (2) LIMITED (660559) England		Director	20/01/2004
CAPITAL BANK ASSET FINANCE LIMITED (SC 7039) Scotland		Director	20/01/2004
CAPITAL BANK LEASING 3 LIMITED (836962) England		Director	20/01/2004
Accessbell Limited (4442274) England		Director	28/05/2002
Bank of Scotland LNG Leasing (No 1) Limited (5262082) United Kingdom		Director	21/10/2004
Peony Leasing Limited (4442275) England		Director	28/05/2002
Old Broad Street Investments (Number 4) Limited (4442278) England and Wales		Director	28/05/2002

Name		Position	Appointed
CBRail Limited (5050256) United Kingdom		Director	21/07/2004
CBRail (UK) Limited (5220750) United Kingdom		Director	17/09/2004
Halifax Leasing (June) Limited (3282710) England		Director	01/05/1999
Halifax Leasing (September ) Limited (3283268) England		Director	01/05/1999
Chariot Finance Limited (4442281) England		Director	28/05/2002
Globeagent Limited (4442284) England		Director	28/05/2002
Old Broad Street Investments (Number 3) Limited (2045932) England		Director	04/07/2002
Pacific Leasing Limited (2279166) England		Director	14/09/2001
Bank of Scotland Structured Asset Finance Limited (2279167) England		Director	01/05/1999
SeaBreeze Leasing Limited (2045936) England		Director	01/05/1999
Ocean Leasing (July) Limited (2811272) England		Director	18/10/2001
SeaDance Leasing Limited (2791846) England		Director	10/10/2001
Ocean Leasing (No. 1) Limited (2132961) England		Director	08/09/2000
Nordic Leasing Limited (2791468) England		Director	15/01/2002
Shibden Dale Limited (2132953) England		Director	08/09/2000
Tranquillity Leasing Limited (2677724) England		Director	18/10/2001
Ocean Leasing (No 2) Limited (4442266) England		Director	28/05/2002
SeaSpray Leasing Limited (4442282) England		Director	28/05/2002
SeaSpirit Leasing Limited (4449174) England		Director	28/05/2002
Principal Portfolios 1 PLC (2799753) England		Director	01/05/1999
Halifax Leasing (March no.2) Limited (2799754) England		Director	01/05/1999
Old Broad Street Investments Limited (2799755) England		Director	01/05/1999
Old Broad Street Investments (Number 2) Limited (2799756) England		Director	01/05/1999
RENTSMART LIMITED (3689086) England and Wales		Director	12/01/2004
Standraven Limited (4437095) England		Director	28/05/2002
Barents Leasing Limited (4440327) England and Wales		Director	28/05/2002

Finance Leasing Association Registered Number 2651248

---

**Other Directorships**

<b>Company Name</b>	<b>Domicile</b>	<b>O/S</b>	<b>Appointed</b>
Halifax Leasing (March) Limited	England		01/05/1999
Principal Portfolios 3 PLC	England		01/05/1999
Principal Portfolios 4 PLC	England		01/05/1999