



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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 AND LEASING ASSOCIATION

Date of
appointment

Day Month Year
2 0 0 5 1 9 9 9

†Date of
Birth

Day Month Year
2 4 1 0 1 9 5 2

Appointment form

Appointment as director



as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CECILIA ANN

Surname

MICHALIK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 3, 24 MARESFIELD GARDENS

Post town

LONDON

Postcode

NW3 5SX

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

MANAGING DIRECTOR
FCE BANK PLC

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Cecilia Michalik

Date

16/6/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Dennis Jeffrey

Date

2.7.99

(**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.

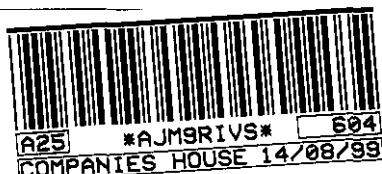
DENNIS JEFFREY, COMPANY SECRETARY

FINANCE AND LEASING ASSOCIATION

4TH FLOOR, IMPERIAL HOUSE, 15-19 KINGSWAY
LONDON WC2R 6UN Tel 0171 420 9615

DX number

DX exchange



Form revised July 1998

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

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
for companies registered in Scotland DX 235 Edinburgh

Company Number

2651248

† Directors only.

† Other directorships

FCE BANK PLC (REG NO. 772784)

FCE LEASING (HOLDINGS) LIMITED

(REG NO. 3683497)

FCE LEASING LIMITED

(REG. NO. 3679484)

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.