

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

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Form April 2002

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17/08/03

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04/06/03

CHWP000

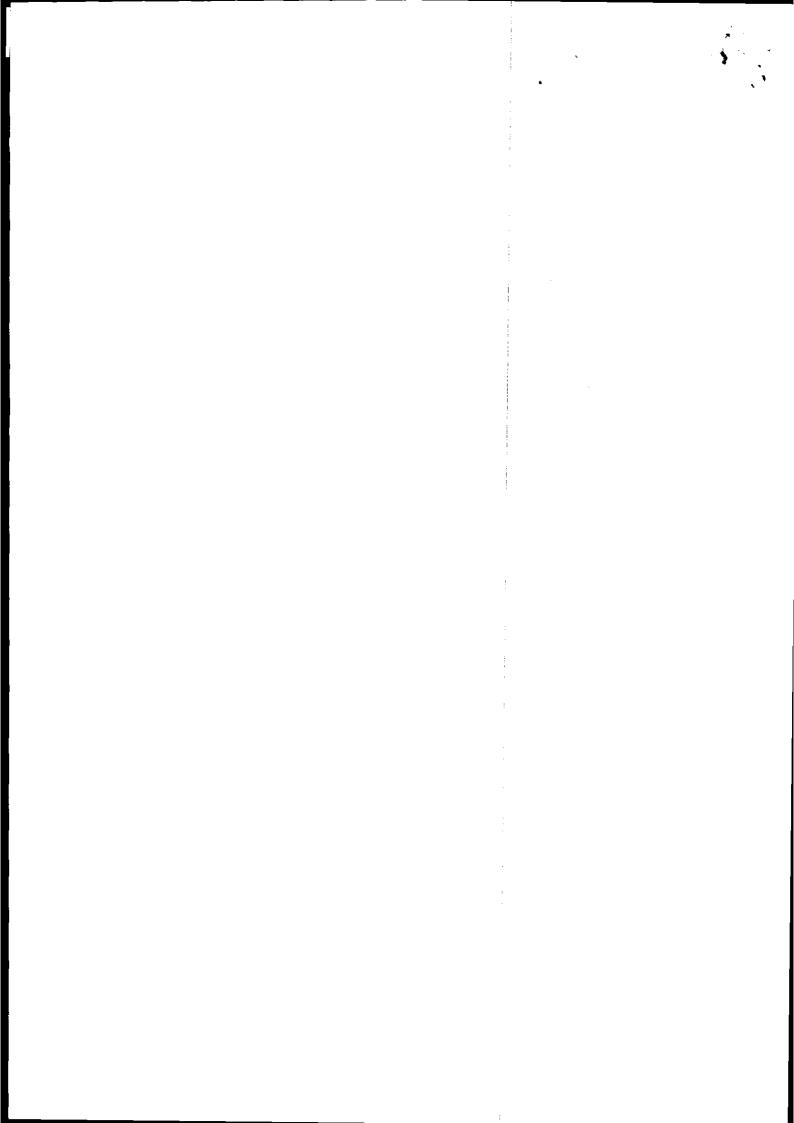
288a

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 & Leasing Association										
			Day	B.d. m.th	Vaan	<u>-</u>			Dov	Month	Voor		
		Date of appointment	1 5	Month 0 5 2	$\frac{\text{Year}}{2 0 0}$) 3	†Date Birth		Day	Month 0 8	Year 1 9 5	5	
form	Appointment as director		'	as secretary Please mark the appropriate a director and secret						ppropriate b		nt is	
	NAME *Style / Title		MR				*Honou	*Honours etc					
		Forename(s)	CHRIS										
	Surname		STAMPER										
		Previous Forename(s)	Previous Surname(s)										
tt Tick this box if the address shown is a service address for	** Us	ual residential address	11 CEDAR DRIVE										
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	FETCHAM Postco					ode KT22 9ET					
	County / Region		SURREY					Cou	untry ENGLAND				
	†Nationality		BRITISH †Business occupation SALES DIRECTOR										
†Other directorships (additional space overleaf)				Danwood Finance Ltd, ABBEY NATIONAL BUSINESS LEASING, LTD									
* Voluntary details. † Directors only. **Polate on appreciate			Consent to act as ** director / secretary of the above named company Date 21/5/03										
			A director, secretary etc must sign the form below.										
**Delete as appropriate		Signed	Date 3. 06, 2003										
You do not have to give any contact information in the box opposite but if you				(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) EMMA HEAL - SECRETARY									
do, it will help Companies House to contact you if there is a query on the													
form. The contact information that you				Tel 01737 758011									
m				DX number DX exchange								_	
A19	CCJHLVI	0658		ou have o			signed t	he for	m plea:	se send i	t 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 DX 235 Edinburgh for companies registered in Scotland



Company Number

† Directors only.

†Other directorships

ABBEY NATIONAL BUSINESS EQUIPMENT LEASING LTD.

ABBEY NATIONAL BUSINESS OFFICE EQUIPMENT LEASING LID

ABBEY NATIONAL BUSINESS SALES AIDLEASING LTD.

ABBEY NATIONAL BUSINESS VENDOR PLAN LEASING LTD

ABBEY NATIONAL BUSINESS ASSET LEASING LTD

& CONTD!

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.

* CONT! -

ABBEY NATIONAL BUSINESS LEASING (HOLDINGS) LTD

LEASING EQUIPMENTLID

LOF LTD

WL LTD

RENTAL COLLECTIONS LTD

VENDCARE FINANCE LTD

