



**Companies House**

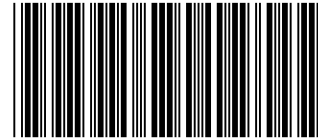
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **NG LEASING LIMITED**

*Company Number:* **02678223**



X1SGHJPV

*Received for filing in Electronic Format on the:* **16/10/2006**

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **12/10/2006**

*Name:* **ANDREW PETER DURRANT**

*Consented to Act:* **Yes**

*Usual Residential Address*     **25 GRIMWADE CLOSE  
BRANTHAM  
MANNINGTREE  
ESSEX  
UNITED KINGDOM CO11 1QY**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **16/10/2006**     *Authenticated:* **Yes (E/W)**