



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2678223

Company Name in full NGC Leasing Limited

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

| | | | | | | | |
|---|-------------------------------------|--------------|------|--------------------------|---|-------|------|
| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
| | 1 | 3 | 1 | 1 | 2 | 0 | 0 |
| Appointment as director | <input checked="" type="checkbox"/> | as secretary | | <input type="checkbox"/> | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | |
| NAME *Style / Title | Mr | | | *Honours etc | | | |
| Forename(s) | Huw Maldwyn | | | | | | |
| Surname | Ellis | | | | | | |
| Previous Forename(s) | — | | | | | | |
| Previous Surname | — | | | | | | |
| Usual residential address | 19 MOREALL MEADOWS GIBBET HILL | | | | | | |
| Post town | COVENTRY | | | Postcode | CV4 7HL | | |
| County / Region | WEST MIDLANDS | | | Country | UNITED KINGDOM | | |
| † Nationality | British | | | †Business occupation | Chartered Accountant | | |
| † Other directorships (additional space overleaf) | None | | | | | | |

Consent Signature

 Date 13-11-00

A director, secretary etc must sign the form below.

Signed

 Date 13-11-00

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

Mr D C Forward
Third Floor
15 Marylebone Road
London NW1 5JD
(Tel: 020 7312 5860)

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



A26
COMPANIES HOUSE

0524
28/11/00

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, CF14 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