

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

Company Number 2678223

Company Name in full NGC Leasing Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 04 98

† Date of birth Day Month Year

Appointment Form

Appointment as director

as ^{Joint} secretary ☒

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

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Clare Louise

Surname

Talbot

Previous Forename(s)

Previous Surname

Usual residential address

4 Ralph Road

Shirley

Post town

Solihull

Postcode

B90 3JX

County / Region

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships

I consent to act as ~~director~~ ^{Joint} secretary of the above named company

Consent Signature

C. L. Talbot

Date

07/04/98

* Voluntary details.

† Directors only.

Signed

C. L. Talbot

Date

7 April 1998

** Please delete as appropriate

(**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.

D C Forward
185 Park Street
London SE1 9DY
tel : 0171 620 8920



A03 *A391H56F* 242
COMPANIES HOUSE 08/04/98

le

When you have completed and signed the form please send it to
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**

2678223

†Other directorships

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.

- 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

Other directorships.

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.