



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

2682737

Company Name in full

B. C. H. LEASING LIMITED

Date of
appointment

Day Month Year
0 3 1 1 2 0 0 3

†Date of
Birth

Day Month Year
25 02 1949

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

MICHAEL JOHN DAVID

Surname

GRIFFITHS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

17 HERON DRIVE

Post town

BRACKLEY

Postcode

NN13 6QE

County / Region

NORTHANTS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

[Signature]

Date

6th January 2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20.1.2004

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A47
COMPANIES HOUSE

0328
23/01/04

MR. M.P. KILBEE

C/O SECRETARY'S DEPARTMENT, 25 GRESHAM STREET, LONDON,

EC2V 7HN.

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh