



SECRETARIAT

288a

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 2682737

Company Name in full B. C. H. LEASING LIMITED

Appointment form

Date of appointment Day Month Year
2 7 0 5 2 0 0 2

†Date of Birth Day Month Year
0 2 0 8 1 9 4 7

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s) EDWARD MICHAEL GEORGE

Surname ETTERS HANK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WEST FRANKFIELD, EGERTON ROAD

Post town

WEYBRIDGE

Postcode

KT13 0PR

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

14/6/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/6/02

(** 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.

MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS

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 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



A24
COMPANIES HOUSE

0316
28/06/02

Form revised July 1990

Company Number 2682737

ALEX LAWRIE RECEIVABLES FINANCING LIMITED

B. C. H. RENTALS LIMITED

CASHFRIDAY LIMITED

EUROLEAD SERVICES HOLDINGS LIMITED

FACTORS & DISCOUNTERS ASSOCIATION LIMITED

FDA EDUCATIONAL FOUNDATION

FIRST NATIONAL INVOICE FINANCE LIMITED (16/04/1998)

INDEPENDENT GROWTH FINANCE LIMITED

IVC CONTRACT HIRE LIMITED

LLOYDS BANK FACTORS LIMITED

LLOYDS TSB COMMERCIAL FINANCE LIMITED

LLOYDS TSB MONTRACON LIMITED

LTSBCF LIMITED

M.E.V.C. FINANCE LIMITED

RENTAL MANAGEMENT SERVICES LIMITED

WEST LONDON CENTRE LIMITED (05/09/1997)

WEST LONDON TEC CHARITABLE TRUST (05/09/1997)

WEST LONDON TRAINING AND ENTERPRISE COUNCIL (05/09/1997)

† Directors only.

† Other directorships

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.