



BLUEPRINT
Company Secretary

288a

Appointment of director or secretary

Company Number 02867468

Company Name in full S G WARBURG & CO (LEASING) (NUMBER 3) LIMITED



* F 2 8 8 A C 5 0 *

Date of Day Month Year

22 12 95

† Date of birth

Day Month Year

21 02 69

Appointment Form

Appointment as director

as secretary



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

NAME *Style / Title

*Honours etc

Forename(s)

Audrey

Surname

Morrison

Previous

Forename(s)

Previous

Surname

Usual residential address

20 Bliss Avenue

Post town

Shefford

Postcode

SG17 5SF

County / Region

Bedfordshire

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

22/12/95

A director, secretary etc must sign the form below.

Signed

Date

22/12/95

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

Mrs A Morrison
20 Fenchurch Street
London
EC3P 3DB

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A40 *A2GYDI5Q* 86
COMPANIES HOUSE 13/01/96

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