

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
26	09	62

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)

Lorraine Elizabeth

Surname

Young

Previous Forename(s)

Previous Surname

Usual residential address

3 Vaughan Avenue

Post town

Tonbridge

Postcode

TN10 4EB

County / Region

Kent

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

22/12/95

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

22/12/95

(**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.

Mrs A Morrison
20 Fenchurch Street
London
EC3P 3DB



A40 *A2GYE15R* 87
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**