



**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  
28 10 56

### 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)

Paul Geoffrey

Surname

Myall

Previous Forename(s)

Previous Surname

Usual residential address

10 Latimer Road

Wimbledon

Post town

London

Postcode

SW19 1EP

County / Region

Country

† Nationality

New Zealand

† Business occupation

Financial Controller

† Other directorships

See continuation sheet

Consent Signature

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

Date

5/1/96

Signed

2 Morrison

Date

5/1/96

\* 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.

(~~\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver~~)

L E YOUNG  
20 FENCHURCH STREET  
LONDON  
EC3P 3DB



A22 \*A3TB3HYZ\* 202  
COMPANIES HOUSE 06/01/96

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**

**Company Number**

02867468

† Directors only.

† Other directorships

**FENDRAKE LIMITED****S G WARBURG & CO (LEASING) (NUMBER 1) LIMITED****S G WARBURG & CO (LEASING) (NUMBER 2) LIMITED****S G WARBURG & CO (LEASING) (NUMBER 4) LIMITED****S G WARBURG & CO (LEASING) (NUMBER 8) LIMITED****S G WARBURG & CO (LEASING) LIMITED****WARBURG INDUSTRIAL LEASING COMPANY (NUMBER 1) LIMITED****WARBURG INDUSTRIAL LEASING COMPANY (NUMBER 2) LIMITED****WARBURG INDUSTRIAL LEASING COMPANY (NUMBER 3) LIMITED****WARBURG INDUSTRIAL LEASING COMPANY (NUMBER 4) LIMITED****WARBURG LEASING COMPANY (NUMBER 2) LIMITED****WARBURG LEASING COMPANY (NUMBER 3) LIMITED****WARBURG LEASING COMPANY (NUMBER 4) LIMITED****WARBURG LEASING COMPANY (NUMBER 8) LIMITED****WARBURG LEASING COMPANY LIMITED****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 preceded 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.