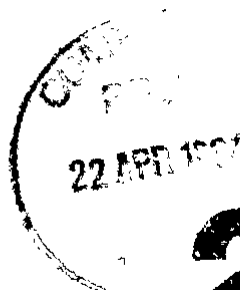




COMPANIES HOUSE



288

Please complete in black using  
typewriter or block lettering

## Change of director or secretary or change of particulars.

Company number

Company name

CN 2912552

NORTHERN BROOK LEASING COMPANY LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA 2 8 91

CD ☒

CS ☐

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

Name

\*Style/title

MR.

Forenames

TERENCE ANTHONY

Surname

JENNER

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1 ECTON BROOK ROAD

Post town

NORTHAMPTON

County/region

Postcode

NN3 5EA

Country ENGLAND

Date of birth†

DO 1 8 0 1 5 9

Nationality† NA BRITISH

Business occupation†

OC SOLICITOR

Other directorships†

### 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 5 years. Exclude a  
company which otherwise, or at all  
times during the past 5 years when  
the person was a director, was  
dominant  
a parent company which wholly  
owned the company making the  
return  
a wholly owned subsidiary of the  
company making the return  
another wholly owned subsidiary  
of the same parent company

Consent signature

Signed

Date

28 4

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

\*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box  
If resignation etc is as a director and secretary mark both boxes

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

**Signature**

Signed



Date

2005 14

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**

for companies registered in Scotland.

**R.A. PORTER, ROOM 735, BRITISH RAILWAYS BOARD,**

**FUSTON HOUSE, 24 EVERS HOLT STREET,**

**LONDON**

**NW1 1DZ**

**Tel: 071-922 6325**