



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number **2912662**

Company Name in full **Porterbrook Leasing Company Limited**

Date of appointment
Day Month Year
0 1 0 6 2 0 0 0
†Date of Birth
Day Month Year
2 1 0 6 1 9 4 0

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) **David Adams**

Surname **John**

Previous
Forename(s)

Previous
Surname

Usual residential
address

Rosslyn

Tower Hill

Post town **Dorking**

Postcode **RH4 2AR**

County / Region **Surrey**

Country **England**

† Nationality

British

†Business
occupation

Divisional Manager

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

D. A. John

Date **9.6.2000**

A director, secretary etc must sign the form below.

Signed

K. M. Fortunato

Date **9.6.2000**

* 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

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

Karen M Fortunato
Company Secretary
Abbey National Treasury Services plc
Abbey House
Baker Street
LONDON, NW1 6XL
Tel: 020 7612 4677



ode

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

THESE ARE THE ONLY TWO
REMAINS OF THE ORIGINAL
RECORDS OF THE
RECORDS OF THE

Company Number**2912662**

† Directors only.

† Other directorships

Past Directorships for David Adams John**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.