



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2912662

Company Name in full Porterbrook Leasing Company Limited

Date of appointment Day Month Year 0 1 1 1 2 0 0 1 †Date of Birth Day Month Year 1 5 0 6 1 9 6 1

Appointment as director



as secretary

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

## Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

FCA

Forename(s)

Mark Andrew

Surname

Pain

Previous Forename(s)

Previous Surname

Usual residential address

38 Cuckoo Hill Road

Post town

Pinner

Postcode

HA5 1AY

County / Region

Middlesex

Country

England

† Nationality

British

†Business occupation

Group Finance Director

† Other directorships (additional space overleaf)

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

Consent Signature

*A. D. P.*

Date

5/11/01

A director, secretary etc must sign the form below.

Signed

*R. J. M. P.*

Date

5/11/01

\* 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 / administrative receiver / receiver manager / receiver)

Secretariat Department  
Abbey National Treasury Services plc  
Baker Street  
London NW1 6XL

**AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
ARBEY NATIONAL SECRETARIAT  
SERVICES LIMITED**



LD6  
COMPANIES HOUSE

0473  
06/11/01

Form revised July 1998

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**

# 288a

**Company Number****2912662**

† Directors only.

† Other directorships

**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.