

288a (ef)

Appointment of a Director or Secretary



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Company Name: LEX VEHICLE PARTNERS (2) LIMITED

Company Number: 02953302

Received for filing in Electronic Format on the: 08/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/05/2009

Name: NIGEL CLEATOR STEAD

Consented to Act: YES

Usual Residential Address: NORTHEND TIMBLE

NR OTLEY YORKSHIRE LS21 2NN

Date of Birth: 20/06/1949 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

00924401 BRITISH VEHICLE RENTAL AND LEASING ASSOCIATION LIMITED

05548372 BVRLA SERVICES LIMITED

01464832 UNIVERSAL SALVAGE PLC

Authorisation

Authoriser Designation: secretary	Date Authorised: 08/05/2009	Authenticated:	Yes (E/W)