



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

## Appointment of director or secretary

Company Number 2953302

Company Name in full LOMBARD CONTRACT HIRE (2) LIMITED



\* F288AD40 \*

Date of appointment Day Month Year 28 03 96 † Date of Birth Day Month Year 15 05 61

## Appointment form

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

JONATHAN WAYNE

Surname

WASSALL

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

29 THEATRE STREET,

Post town

WARWICK

Postcode

CV34 4DP

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships  
(additional space overleaf)

See Attached Sheet

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

Consent signature

Jonathan Wassall

Date

16. 4. 96

A director, secretary etc must sign the form below.

Signed

M. L. Young

Date

16. 4. 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.

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

M. L. YOUNG

LEX HOUSE 17 CONNAUGHT PLACE

LONDON W2 2EL

Tel 0171 705 1212

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



A07 \*ADBJXKSQ\* 564  
COMPANIES HOUSE 17/04/96

**Company Number**

2953302

† Directors only.

† Other directorships

MEL MATERIALS HANDLING LIMITED (resigned on  
01/01/96)

LOMBARD CONTRACT HIRE (1) LIMITED

LIFT TRUCK DISTRIBUTION LIMITED (resigned on  
01/01/96)LEX KOMATSU FORKLIFT (UK) LIMITED (resigned on  
01/01/96)**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.