

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2953304

Company Name in full

LEX VEHICLE LEASING (1) LIMITED

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
0	2	0	7	2	0	0	4

† Date of Birth

X

as secretary

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

NAME * Style / Title

MS

* Honours etc

Forename(s)

PAMELA MARY

Surname

COLES

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

41 BARING ROAD

Post town

BEACONSFIELD

Postcode

HP9 2NB

County / Region

BUCKINGHAMSHIRE

Country

England

† Nationality

British

† Business
occupation

COMPANY SECRETARY

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Pamela Coles

Date

2/7/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/7/04

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

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.

MISS S A M SMALE, RAC HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

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, CF14 3UZ

DX 33050 Cardiff

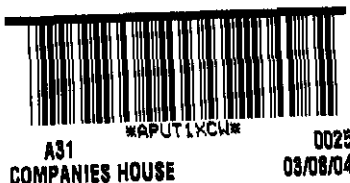
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

2953304

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2953304

Company Name in full

LEX VEHICLE LEASING (1) LIMITED

Name

PAMELA MARY COLES

Company Name	Resignation
A.W.1 LIMITED	14/08/2001
AFTERCARE INSURANCE SERVICES LIMITED	
AUTO WINDSCREENS (MANUFACTURING) LIMITED	
AUTO WINDSCREENS (SCOTLAND) LIMITED	
AUTO WINDSCREENS LIMITED	
AUTOWINDSCREENS (UK) LIMITED	
B G NOMINEES LIMITED	
B MECHANICAL HANDLING LIMITED	
B.V.S. RENTALS LIMITED	
B.V.S. WATFORD LIMITED	
BIRMINGHAM SAFETY GLASS COMPANY LIMITED	
BRIDGEWATER WINDSCREENS LIMITED	
BSG MOTAGLAS LIMITED	
BSM (ANGLIA) LIMITED	
BSM INSURANCE SERVICES LIMITED	
CHART DISTRIBUTION SERVICES LIMITED	
CHART HIRE SERVICES LIMITED	
CHART HOME DELIVERY SERVICES LIMITED	
CHART INSURANCE SERVICES LIMITED	
CHART STORAGE AND TRANSPORTATION LIMITED	
CLIMAX LIFT TRUCKS LIMITED	15/04/2002
CLUB ASSIST LIMITED	
COVESTAN LIMITED	
EDEN VALE ENGINEERING CO. LIMITED	
ENGINEERING (EDUCATIONAL) TRUST LIMITED	20/06/2001
FASTRAC EUROPEAN SERVICES LIMITED	
HYUNDAI FINANCE HOLDINGS (UK) LIMITED	
L B MECHANICAL HANDLING LIMITED	
LEX AUTOCENTRES LIMITED	
LEX DEFENCE (WHITEFLEET) LTD	

**List of other directorships
Schedule to form 288a**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2953304

Company Name in full

LEX VEHICLE LEASING (1) LIMITED

Name

PAMELA MARY COLES

Company Name	Resignation
LEX DEFENCE (WHITEFLEET) LTD	25/04/2003
LEX DEFENCE MANAGEMENT LIMITED	
LEX EMPLOYEE SHARE SCHEME TRUSTEES LIMITED	
LEX INDUSTRIAL SERVICES EUROPE LIMITED	
LEX INDUSTRIAL SERVICES GROUP LIMITED	
LEX MOTOR COMPANY LIMITED	
LEX PROPERTY 1 CO LIMITED	
LEX PROPERTY 10 CO LIMITED	
LEX PROPERTY 11 CO LIMITED	
LEX PROPERTY 12 CO LIMITED	
LEX PROPERTY 13 CO LIMITED	
LEX PROPERTY 14 CO LIMITED	
LEX PROPERTY 15 CO LIMITED	
LEX PROPERTY 16 CO LIMITED	
LEX PROPERTY 2 CO LIMITED	
LEX PROPERTY 3 CO LIMITED	
LEX PROPERTY 4 CO LIMITED	
LEX PROPERTY 5 CO LIMITED	
LEX PROPERTY 6 CO LIMITED	
LEX PROPERTY 7 CO LIMITED	
LEX PROPERTY 8 CO LIMITED	
LEX PROPERTY 9 CO LIMITED	
LEX QUEST TRUSTEE LIMITED	10/11/2000
LEX RETAIL (EUROPE) LIMITED	
LEX ROLLNOTE LIMITED	
LEX TILLOTSON LIMITED	19/10/2001
LEYLAND PARTS LIMITED	
LIFTRIGHT POWERED ACCESS LIMITED	
LONDON WALL (FELTHAM) LIMITED	19/10/2001
LONDON WALL INSURANCE CONSULTANTS LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2953304

Company Name in full

LEX VEHICLE LEASING (1) LIMITED

Name

PAMELA MARY COLES

Company Name	Resignation
LONDON WALL INSURANCE MANAGEMENT LIMITED	
MANSION HOUSE FINANCE LIMITED	
MR LIFT LIMITED	
MULTIPART IMS LIMITED	
MULTIPART LOGISTICS SERVICES LIMITED	
MUNICIPAL VEHICLE HIRE LIMITED	
RAC ACQUISITIONS	
RAC BRAND MANAGEMENT LIMITED	
RAC COMMERCIAL ASSISTANCE LIMITED	
RAC CONSTRUCTION LIMITED	
RAC ENTERPRISES LIMITED	
RAC INSURANCE LIMITED	
RAC MEMBER BENEFITS DIRECT LIMITED	19/12/2003
RAC MOTORING SERVICES	
RAC RECOVERY	
SELLERS & BATTY (PETERBOROUGH) LIMITED	
SUREDRIIVE INSURANCE SERVICES LIMITED	
SUREPLAN INSURANCE SERVICES LIMITED	23/10/2001
TBG (NO.1) LIMITED	
TCG (NO.1) LIMITED	
THE BRITISH SCHOOL OF MOTOR CYCLING LIMITED	
THE INTERNATIONAL SCHOOL OF MOTORING LIMITED	
TRANSFLEET DISTRIBUTION LIMITED	
TWOZEROFIVE LIMITED	
ZEROONEFOUR LIMITED	