



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2953304

Company Name in full Lex Vehicle Leasing (1) Limited

Date of appointment
Day Month Year
3 0 0 6 2 0 0 5

Date of Birth
Day Month Year
1 6 1 2 1 9 6 3

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Forename(s) Simon Christopher John

Surname Machell

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Gooch's Farm, Rushall

Post town

DISS

Postcode IP21 4QB

County / Region

Norfolk

Country

England

†Nationality

British

†Business occupation

Insurance Company Official

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

09/08/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

09/08/05

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

Stuart Mead, Aviva plc Group Secretarial 1/Under Shaft, London, EC3P 3DQ

AVIVA COMPANY
SECRETARIAL SERVICES LIMITED

Tel

DX number

DX exchange 020 7662 8444

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

10/08/05

Form May 2004

Company Number 2953304

† Directors only.

† Other directorships

bluecycle.com Limited

Motor Insurers Bureau

Motor Insurers' Information Centre

Norwich Union Customer Services (Singapore) Pte. Ltd.

RAC plc

Solus (London) Limited

Solus Automotive Limited

Ecotech Charitable Trust, resigned on 24/03/2004

Minibusplus Limited, resigned on 01/06/2001

Norwich Union Insurance Limited, resigned on 26/10/2000

Norwich Union Risk Services Limited, resigned on 06/08/2004

The Motor Insurance Repair Research Centre, resigned on 01/08/2000

Worldwide Assistance Limited, resigned on 01/11/2000

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.