



288

Change of director or secretary or change of particulars.

Company number

CN 2953304

Company name

LEX VEHICLE LEASING (1) LIMITED

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 01 03 95

CD X

CS

MR.

DAVID ALLISTAIR

GALLOWAY

AD "GYLDERNSCROFT"

1 HENLEY ROAD

MARLOW

BUCKS

Country ENGLAND

DO 15 09 45 Nationality+ NA BRITISH

OC DIRECTOR

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date 24.3.95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

✓ Resignation

(This includes any form of ceasing to hold office eg death or removal from office)
 Date of resignation etc
 Resignation as director
 Resignation as secretary
 Forenames
 Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

DR	01	03	95
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XD	X
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XS	
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MARK LEES

YOUNG

DO	17	10	59
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Change of particulars
 Date of change of particulars
 Change of particulars, as director
 Change of particulars, as secretary

Forenames } (name previously notified to
 Surname } Companies House)

Date of birth (*directors only*)

Change of name
 (enter new name)
 Forenames
 Surname

Change of usual residential address
 (enter new address)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

Signature

A serving director, secretary etc must sign the form below.

Signed M. Young Date 24.3.95
 (by a serving director/secretary/administrator/
 administrative receiver/receiver)
 (delete as appropriate)

Ref: MLY/SS
 M.L. YOUNG
 LEX HOUSE
 BOSTON DRIVE
 BOURNE END,
 BUCKS. SL8 8YS

Tel: 0628 810707

Other relevant directorships for MR. D.A GALLOWAY

A.C.R. LIFT TRUCK (NORTHERN) LIMITED (resigned 19/12/94)
AUTOSERVICING LIMITED
CHADMORE ASSETS PLC (resigned 19/12/94)
CHART ELECT DIRECT LIMITED (resigned 16/12/94)
CHART HIRE SERVICES (N.I.) LIMITED (resigned 19/12/94)
CHART SERVICES LIMITED (resigned 16/12/94)
FLEETDRIVE LIMITED (resigned 01/05/90)
HARVEY PLANT LIMITED
LEX AUTOCENTRES LIMITED
LEX COMMERCIALS LIMITED (resigned 16/12/94)
LEX INDUSTRIAL SERVICES EUROPE LIMITED
LEX VEHICLE FINANCE LIMITED
LEX VEHICLE LEASING (4) LIMITED
LEX VEHICLE LEASING (HOLDINGS) LIMITED
LEX VEHICLE LEASING LIMITED
LOMBARD CONTRACT HIRE (4) LIMITED
LOMBARD NETWORK SERVICES LIMITED (resigned 31/10/94)
NATIONWIDE FORKTRUCK SERVICES LIMITED (resigned 19/12/94)
SELLERS & BATTY (PETERBOROUGH) LIMITED (resigned 16/12/94)
TRANSFLEET DISTRIBUTION LIMITED (resigned 19/12/94)
TRANSFLEET SERVICES LIMITED (resigned 19/12/94)
TRANSFLEET TRUCK RENTALS LIMITED (resigned 19/12/94)