



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 5 0 8 1 9 5 3

Appointment form

Appointment as director ☒ 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) Philip Charles

Surname Easter

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

Arlington House, Arlington Lane

Post town

Norwich

Postcode

NR2 2DB

County / Region

Norfolk

Country

England

†Nationality

British

†Business occupation

Insurance Company Official

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

09/08/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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..

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

Stuart Mead, Aviva plc, St Helens, 1 Undershaft, LONDON, England, EC3P 3DQ.

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
AVIVA COMPANY
SECRETARIAL SERVICES LIMITED

Tel 020 7662 8444

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
or LP - 4 Edinburgh 2



AS1
COMPANIES HOUSE

0359
10/08/05

Form may 2004

Company Number

2953304

† Directors only.

† Other directorships

Aviva Directors Services Limited

Aviva Insurance

Aviva Staff Pension Trustee Limited

British & European Reinsurance Company Limited/The

BTE Lawline Limited

CGU Bonus Limited

CGU Credit Services Limited

CGU Group BV

CGU Holdings LLC

CGU Underwriting Limited

Commercial Union Assurance Company Limited

Commercial Union Corporate Member Limited

Dolphin EBT Limited

Edinburgh Assurance Company Limited

Evident Legal Services Limited

General Accident Fire and Life Assurance Corporation Limited

General Accident Reinsurance Company Limited

Gresham Insurance Company Limited

Guarantee Society Limited (The)

Haven Insurance Policies Limited

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.

Company Number

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† Directors only.

† Other directorships

Hill House Hammond Limited

HPI Limited

HPI (UK) Limited

HPI Group Limited

HPI Group Holdings Limited

IMVA Holdings Limited

Indemnity Marine Assurance Company Limited/The

London and Edinburgh Insurance Company Limited

London and Scottish Assurance Corporation Limited

Mileage Register Limited (The)

New Zealand Reinsurance Company (U.K.) Limited (The)

Norwich Union Central Services Limited

Norwich Union Consumer Products Limited

Norwich Union Insurance Limited

Norwich Union Insurance Services Limited

Norwich Union Life Direct Limited

Norwich Union Overseas Holdings BV

NUI Investments Limited

Ocean Marine Insurance Company Limited/The

RAC plc

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† Other directorships

Scottish Boiler and General Insurance Company Limited

Scottish General Insurance Company Limited

Town Close House Educational Trust Limited

Travellers' Insurance Association Limited

World Auxiliary Insurance Corporation Limited/The

CGU Special Investments Limited, resigned on 13/11/2002

Duplex Limited, resigned on 22/02/2001

Foresight Insurance Limited, resigned on 22/02/2002

General Practice Finance Corporation Limited/The, resigned on 21/03/2002

Norwich Union Commercial Finance Limited, resigned on 21/02/2002

Norwich Union Leasing Holdings Limited, resigned on 19/03/2002

Norwich Union Mortgage Finance Limited, resigned on 21/02/2002

Norwich Union Mortgage Holdings Limited, resigned on 21/02/2002

Norwich Union Mortgages (Life) Limited, resigned on 21/02/2002

Norwich Union Overseas Holdings (Guernsey) Limited, resigned on 29/06/2004

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