



Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number 2954065

Company Name in full LEX VEHICLE LEASING (2) LIMITED



\* F288AD40 \*

### Appointment form

Date of appointment Day 21 Month 08 Year 98 †Date of Birth Day 15 Month 09 Year 45

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)

DAVID ALLISTAIR

Surname

GALLOWAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

"GYLDERNSCROFT", 1 HENLEY ROAD

Post town

MARLOW

Postcode

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

21-8-98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25.8.98

\*\* Please delete as appropriate.

(\* 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.

MR M L YOUNG, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8

5YS

Tel 01628 843888

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



Form revised March 1995

**Company Number** 2954065

† Directors only.

† Other directorships

CALLANDERS LIMITED

CHADMORE ASSETS PLC

CHART ELECT DIRECT LIMITED

CHART HIRE SERVICES (N.I.) LIMITED

CHART SERVICES LIMITED

HYUNDAI CAR (UK) LIMITED

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

LEX AUTOCENTRES LIMITED

LEX BROOKLANDS LIMITED

LEX COMMERCIALS LIMITED

LEX HARVEY LIMITED

LEX INDUSTRIAL SERVICES EUROPE LIMITED

LEX LOMBARD EUROPEAN HOLDINGS LIMITED

LEX RETAIL GROUP LIMITED

LEX SERVICE PLC

LEX TRANSFLEET LIMITED

LEX VEHICLE FINANCE LIMITED

LEX VEHICLE LEASING (1) LIMITED

LEX VEHICLE LEASING (3) LIMITED

LEX VEHICLE LEASING (4) 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** 2954065

† Directors only.

† Other directorships

LEX VEHICLE LEASING (HOLDINGS) LIMITED

LEX VEHICLE LEASING LIMITED

LOMBARD CONTRACT HIRE (1) LIMITED

LOMBARD CONTRACT HIRE (2) LIMITED

LOMBARD CONTRACT HIRE (3) LIMITED

LOMBARD CONTRACT HIRE (4) LIMITED

LOMBARD CONTRACT HIRE LIMITED

LOMBARD NETWORK SERVICES LIMITED

MORGAN BROWN LIMITED

NATIONWIDE FORKTRUCK SERVICES LIMITED

SELLERS & BATTY (PETERBOROUGH) LIMITED

TRANSFLEET DISTRIBUTION LIMITED

TRANSFLEET TRUCK RENTALS LIMITED

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