



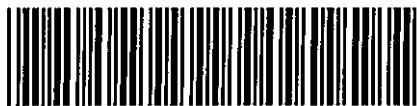
Please complete in typescript,
or in bold black capitals

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 *

Date of appointment Day Month Year 22 12 98 †Date of Birth Day Month Year 27 02 61

Appointment form

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

MRS

*Honours etc

Forename(s)

DEBORAH ANN

Surname

IVES

Previous Forename(s)

DEBORAH ANN

Previous Surname(s)

WILKS

Usual residential address

CHUKWANI, THE FRIARY

Post town

OLD WINDSOR

Postcode

SL4 2NS

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

22-12-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24-12-98

** 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.

MRS D A IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8

5YS

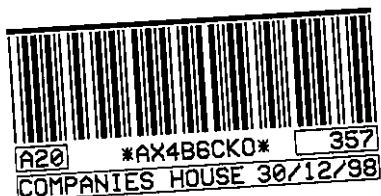
Tel 01628 843888

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



Company Number**2954065**

† Directors only.

† Other directorships

B G NOMINEES LIMITED

LEX VEHICLE FINANCE LIMITED

LEX VEHICLE LEASING (1) LIMITED

LEX VEHICLE LEASING (1998) LIMITED

LEX VEHICLE LEASING (3) LIMITED

LEX VEHICLE LEASING (4) LIMITED

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

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.