



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2954065

Company Name in full LEX VEHICLE LEASING (2) LIMITED



* F288AD40 *

Date of appointment Day 28 Month 03 Year 96 † Date of Birth Day 19 Month 03 Year 62

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

RICHARD PETER TIMOTHY

Surname

KOSTER

Previous Forename(s)

Previous Surname(s)

Usual residential address

71 HUMBOLT ROAD,

Post town

LONDON

Postcode

W6 8QQ

County / Region

Country

† Nationality

BRITISH

† Business occupation

MARKETING DIRECTOR

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

8.4.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15.4.96

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if necessary.

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

M.L. YOUNG

LEX HOUSE 17 CONNAUGHT PLACE

LONDON W2 2EL

Tel 0171 705 1212

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



A17 *AGMPMK26* 543

COMPANIES HOUSE 24/04/96

COMPANIES HOUSE 16/04/96

Company Number

2954065

† Directors only.

† Other directorships

LEX VEHICLE LEASING (1) 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 preceded 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.