



SECRETARIAT

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))

CHFP029

Company Number 2954958

Company Name in full LOMBARD CONTRACT HIRE (3) LIMITED

Appointment form

Date of
appointmentDay Month Year
2 6 0 5 1 9 9 9†Date of
BirthDay Month Year
2 7 0 7 1 9 5 3

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)

JONATHAN KIM

Surname

WALDEN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

APRIL HOUSE, FIRS RISE

Post town

GREAT MISSENDEN

Postcode

HP16 9HU

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

29.7.99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29.7.99

(** 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

SYS

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

EDS *ETAG0INS* 31
COMPANIES HOUSE 05/05/99

Form revised July 1998

Company Number 2954958

† Directors only.

† Other directorships

CALLANDERS LIMITED

HYUNDAI CAR (UK) LIMITED

HYUNDAI CAR FINANCE LIMITED

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

LEX BROOKLANDS LIMITED

LEX RETAIL GROUP LIMITED

LEX SERVICE PLC

LEX VEHICLE FINANCE LIMITED

LEX VEHICLE LEASING (1) LIMITED

LEX VEHICLE LEASING (2) 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 (4) LIMITED

LOMBARD CONTRACT HIRE LIMITED

MORGAN BROWN 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.