

Please complete in typescript, or in bold black capitals. **CHFP029**

288a

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

Company Number		2954958		
Company Name in full		Lex Vehicle Partners (3) Limited		
	Date of	Day Month Year Day Month Year		
	appointment	3 0 0 6 2 0 0 5 Birth		
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	*Honours etc		
	Forename(s)			
	Surname	Aviva Company Secretarial Services Limited		
	Previous Forename(s)	Previous Surname(s)		
^{††} Tick this box if the address shown is a	^{††} Usual residential address	St Helen's, 1 Undershaft		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LONDON Postcode EC3P 3DQ		
	County / Region	Country England		
	†Nationality	†Business occupation		
†Other directorships AUTHORICE BROKE PARCENT FOR AND ON BEALT OF AVIVA COMPANY * Voluntary SEAR ETARIAL SERVICES LIMIT † Directors only. ***Delete as appropriate				
		A director, secretary etc must sign the form below.		
	Signed	Date 36/06/05		
information in the l	to give any contact box opposite but if you companies House to	(**a_director./secretary / administrator / administrative receiver / receiver manager / receiver) Mead, Stuart		
contact you if there is a query on the form. The contact information that you		St Helen's, 1 Undershaft, LONDON, EC3P 3DQ		
give will be visible to searchers of the public record.		DX number DX exchange		
A17 0189 COMPANIES HOUSE 08/08/05		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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

Form May 2004

	Company Number	2954958	
† Directors only.	[†] Other directorships		
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 forename - for a married woman, known before marriage r	the name by which she was		
- for names not used sin least 20 years	ce the age of 18 or for at		
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.	adopted the file of deceeded		
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.			