



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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 appointment
Day Month Year
3 0 0 6 2 0 0 5

†Date of Birth
Day Month Year

Appointment form

Appointment as director ☐ 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

*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
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

St Helen's, 1 Undershaft

Post town

LONDON

Postcode

EC3P 3DQ

County / Region

Country

England

†Nationality

†Business occupation

†Other directorships

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
AVIVA COMPANY

Consent signature

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

Date

30/06/05

* Voluntary details

† Directors only.

**Delete as appropriate

SECRETARIAL SERVICES LIMITED

A director, secretary etc must sign the form below.

Signed

Stuart Mead

Date

30/06/05

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

Mead, Stuart

St Helen's, 1 Undershaft, LONDON, EC3P 3DQ

Tel

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A17
COMPANIES HOUSE

0189
08/08/05

Form May 2004

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

2954958

†Other directorships

- another wholly owned subsidiary of the same parent company.

[illegible]