



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XC1K19OS

Company Name: **LEX VEHICLE PARTNERS (3) LIMITED**

Company Number: **02954958**

Received for filing in Electronic Format on the: **08/05/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **05/05/2009**

Name: **RICHARD FRANCIS**

Consented to Act: **YES**

Usual Residential Address: **RAVENSWOOD HOUSE COVENTRY ROAD
SOUTHAM
WARWICKSHIRE
CV47 1BG**

Date of Birth: **25/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

4083239 LEX DEFENCE (WHITEFLEET) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**