



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 2965906

Company Name in full Lex Vehicle Partners Limited

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

Date of Birth
Day Month Year
1 2 0 6 1 9 5 0

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Forename(s) Patrick Joseph Robert

Surname Snowball

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

The Old Rectory, Longham

Post town

EAST DEREHAM

Postcode NR19 2RG

County / Region

Norfolk

Country

England

†Nationality

British

†Business occupation

Insurance Company Official

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

09/08/05

* Voluntary director
† Directors only
** Delete as appropriate

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
AVIVA COMPANY
SECRETARIAL SERVICES LIMITED

A director, secretary etc must sign the form below.

Signed

Date

09/08/05

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

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..

Mead, Mr Stuart Alan Roper

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

Tel

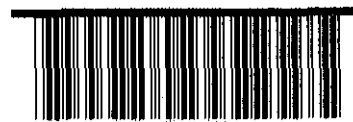
DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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



A51
COMPANIES HOUSE

0346
10/08/05

Form May 2004

Company Number

2965906

† Directors only.

‡ Other directorships

Aviva Canada Inc.

Aviva Employment Services Limited

Aviva Insurance

Aviva Insurance Company of Canada

Aviva plc

British & European Reinsurance Company Limited/The

BTE Lawline Limited

CGU Bonus Limited

CGU Credit Services Limited

CGU Insurance Plc

CGU International Insurance Plc

CGU Underwriting Limited

Commercial Union Assurance Company Limited

Commercial Union Corporate Member Limited

Commercial Union International Holdings Limited

Edinburgh Assurance Company Limited

Elite Insurance Company

Evident Legal Services Limited

General Accident Fire and Life Assurance Corporation Limited

General Accident plc

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.

Company Number

2965906

† Directors only.

† Other directorships

General Accident Reinsurance Company Limited

Guarantee Society Limited (The)

Haven Insurance Policies Limited

Hill House Hammond Limited

Indemnity Marine Assurance Company Limited/The

London and Edinburgh Insurance Company Limited

London and Scottish Assurance Corporation Limited

New Zealand Reinsurance Company (U.K.) Limited (The)

North British and Mercantile Insurance Company Limited

Northern Assurance Company Limited/The

Norwich Union Central Services Limited

Norwich Union Customer Services (Singapore) Pte. Ltd.

Norwich Union Holdings Limited

Norwich Union Insurance Limited

Norwich Union Insurance Services Limited

Norwich Union Life Direct Limited

Norwich Union Mortgages (General) Limited

Norwich Union plc

NUI Investments Limited

Ocean Marine Insurance Company Limited/The

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Pilot Insurance Company

Pool Reinsurance Company Limited

Road Transport & General Insurance Company Limited /The

S&Y Insurance Company

Scottish & York Insurance Co. Limited

Scottish Boiler and General Insurance Company Limited

Scottish General Insurance Company Limited

Scottish Insurance Corporation Limited

Traders General Insurance Company

Travellers' Insurance Association Limited

Ulster Marine Insurance Company Limited /The

Welsh Insurance Corporation Limited/The

World Auxiliary Insurance Corporation Limited/The

Yorkshire Insurance Company Limited /The

CGU Risk Management Limited, resigned on 31/08/2001

Employers' Liability Assurance Corporation Limited/The, resigned on 24/09/2004

Fine Art and General Insurance Company Limited, resigned on 24/09/2004

Global Aerospace Underwriting Managers Limited, resigned on 21/03/2002

Guarantee and Suretyship Insurance Company Limited, resigned on 24/06/2003

London & Edinburgh Insurance Group Limited, resigned on 27/11/2002

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† Other directorships

London and Edinburgh Services Limited, resigned on 25/09/2001

London and Edinburgh Trustees Limited, resigned on 25/09/2001

Macalister & Dundas Limited, resigned on 01/11/2000

Norwich Union plc, resigned on 19/06/2000

Ocean Accident and Guarantee Corporation Limited/The, resigned on 24/09/2004

Partners Against Crime Taskforce, resigned on 01/09/2003

Pitheavlis Limited, resigned on 24/12/2002

Railway Passengers Assurance Company, resigned on 24/09/2004

Sabre Insurance Company Limited, resigned on 08/02/2002

Security Assurance Limited, resigned on 25/09/2001

Security Assurance Services Limited, resigned on 25/09/2001

Security Insurance Group Limited, resigned on 25/09/2001

Security Insurance Limited, resigned on 24/09/2004

SPIG Limited, resigned on 25/09/2001

The Norfolk Shrievally Trust, resigned on 01/09/2003

Union Assurance Society Limited, resigned on 04/11/2004

West of Scotland Insurance Office Limited, resigned on 24/06/2003

White Cross Insurance Company Limited/The, resigned on 24/06/2003

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