

288a (ef)

Appointment of a Director or Secretary



Company Name: LEX VEHICLE PARTNERS LIMITED

Company Number: 02965906

Received for filing in Electronic Format on the: 07/05/2009

New <u>Appointment</u> 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

ENGLAND 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: 07/05/2009 Authenticated: Yes (E/W)