

288a

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

Company Number 3130330

Company Name in full Bass Car Leasing Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
31 01 97

† Date of birth Day Month Year
01 05 61

Appointment 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) David Alexander

Surname Heede

Previous Forename(s)

Previous Surname

Usual residential address

Orchard House

20 Ludgate Street

Post town Tutbury

Postcode DE13 9NG

County / Region Staffordshire

Country

† Nationality British

† Business occupation Accountant

† Other directorships

NONE

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

Consent Signature

DA Heede

Date

3/2/97.

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

JB Combeer

Date

3/2/97

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jean Combeer

Bass PLC
20 North Audley Street
London W1Y 1WE



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COMPANIES HOUSE 06/02/97

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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