## 288a

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

of particulars (use Form 288c)) 3130330 **Company Number Bass Car Leasing Limited** Company Name in full Day Month Year Day Month Year Date of † Date of birth 27 02 97 appointment Please mark the appropriate box. If appointment is as a director and secretary mark both boxes, Appointment as director X **Appointment** as secretary **Form** NAME \*Style / Title \*Honours etc Paul Christopher Forename(s) Waters Surname **Previous** Forename(s) **Previous** Surname Usual residential 23 Derby Road address Cheam Post town Postcode SM1 2BL County / Region Surrey Country † Nationality +Business occupation † Other directorships secretary of the above named company I col **Consent Signature** Date \* Voluntary details. A director. sign the form below † Directors only. Signed Date \*\* Please delete as appropriate (\*\*a directo Jean Combeer Please give the name, address, telephone number and, if available, **Bass PLC** a DX number and Exchange of 20 North Audley Street the person Companies House should London W1Y 1WE contact if there is any query.

Cor



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

,	•
Company Number	3130330
4 Discotors and	
† Directors only. †Other directorships	
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.	
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	
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 preceded 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	
s, 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.	