

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
27 02 97

† Date of birth Day Month Year

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) Paul Christopher

Surname Waters

Previous Forename(s)

Previous Surname

Usual residential address 23 Derby Road

Cheam

Post town

Postcode SM1 2BL

County / Region Surrey

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

28/2/97

A director, secretary etc must sign the form below.

Signed

Date

3/3/97

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Co:



A04 *AIRB2TQF* 472
COMPANIES HOUSE 05/03/97

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

Jean Combeer

Bass PLC
20 North Audley Street
London W1Y 1WE

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

3130330

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]