

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
21	08	96

† Date of birth

Day	Month	Year
27	04	56

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)

Andrew James

Surname

Parkinson

Previous Forename(s)

Previous Surname

Usual residential address

9 Brendon Way

Post town

Ashby-de-la-Zouch

Postcode

LE65 1EY

County / Region

Leicestershire

Country

† Nationality

British

† Business occupation

Taxation Adviser

† Other directorships

NONE

Consent Signature

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

Andrew Parkinson

Date

7/10/96

A director, secretary etc must sign the form below.

Signed

Tamara Thomas

Date

7/10/96

* 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.



A09 *ATBSKQ9P* 210
COMPANIES HOUSE 31/10/96

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

Julia Crane

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**