



BLUEPRINT
Company Secretary

288a

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

Company Number

Company Name in full



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
24	02	97

† Date of birth

Day	Month	Year
17	01	51

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)

Surname

Previous Forename(s)

Previous Surname

Usual residential address

Post town

Postcode

County / Region

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

A director, secretary etc must sign the form below.

Signed

Date

* 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.

Miss P A Strugnell
5th Floor, Waterhouse Square
138-142 Holborn
London
EC1N 2TH
0171-427 8138



A11 *AIUSWTQT* 102
COMPANIES HOUSE 05/03/97

e

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

3177092

† Directors only.

† Other directorships

Boxford Limited

Motability Finance Limited

R.B. (2) Investment Company

R.B. (3) Investment Company

R.B. (4) Investment Company

R.B. (5) Investment Company

R.B. (6) Investment Company

R.B. Asset Finance Limited

R.B. Asset Value Limited

R.B. Capital Leasing Limited

R.B. Equipment Leasing Limited

R.B. Investment Company

R.B. Investment Holdings Limited

R.B. Lease Finance Limited (Sold 18 May 1995)

R.B. Leasing (April) Limited

R.B. Leasing (Bluewater) Limited

R.B. Leasing (December) Limited

R.B. Leasing (February) Limited

R.B. Leasing (January) Limited

R.B. Leasing (July) Limited

R.B. Leasing (March) Limited

R.B. Leasing (May) Limited

R.B. Leasing (October) Limited

R.B. Leasing (September) Limited

R.B. Leasing Company Limited

R.B. Promenade Limited

R.B. Property Investments (2) Limited

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.
- for names not used since the age of 18 or for at least 20 years

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 is, 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.

