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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

03462512

Company Name in full

COACHLEASE PLC

Date of  
appointment

Day Month Year

1 7 0 1 2 0 0 1

†Date of  
Birth

Day Month Year

0 7 1 1 1 9 4 5

**Appointment form** Appointment as director

X

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CHARLES BEAUFORT

Surname

PRICE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

CHURCH HOUSE, MANOR ROAD

Post town

LAMBOURNE END

Postcode

RM4 1NA

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

**Consent signature**

Date

26/1/01

A director, secretary etc must sign the form below.

**Signed**

Date

26/1/01

(\*\* 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.

Field Fisher Waterhouse

35 Vine Street

London

EC3N 2AA

GMP2/011.1fd

Tel 0207 8614000

DX number DX: 823

DX exchange CDE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**

† 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.
- 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 succeeded 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.

## **Charles Beaufort Price**

### **Current Directorships**

Cheapside Nominees Limited	App 01.01.97
Singer & Friedlander Factors Limited	App 01.01.97
Singer & Friedlander Holdings Limited	App 01.01.97
Singer & Friedlander Limited	App 01.01.97
The First British American Corporation Limited	App 01.01.97
Friedlander Nominees Limited	App 18.06.97
S&F Nominees Limited	App 01.10.97

Singer & Friedlander Commercial Finance Limited	App 07.01.97
Singer & Friedlander Finance Limited	App 07.01.97
Singer & Friedlander Insurance Finance Limited	App 07.01.97
Singer & Friedlander Leasing (3) Limited	App 07.01.97
Singer & Friedlander Leasing (6) Limited	App 07.01.97
Singer & Friedlander Leasing (9) Limited	App 07.01.97
Singer & Friedlander Leasing (Scotland)(6) Limited	App 07.01.97
Singer & Friedlander Leasing (Scotland) (9) Limited	App 07.01.97
Singer & Friedlander Leasing (Scotland) Limited	App 07.01.97
Singer & Friedlander Leasing Limited	App 07.01.97

### **Past Directorships (held within preceding five years)**

N M Rothschild & Sons Limited	23.07.1991-09.10.1996
N M Rothschild & Sons (Wales) Limited	02.01.1985-09.10.1996
Singer & Friedlander Private Finance Limited	Dissolved 16.03.1999