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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 2 8 0 3 1 9 4 7

Appointment as director
form

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

Notes on completion
appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) RONALD MICHAEL

Surname BELL

Previous Forename(s) Previous Surname(s)

Usual residential address 11 WESTDENE, SUMMERHOUSE ROAD

Post town GODALMING Postcode GU7 1QL

County / Region SURREY Country ENGLAND

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) SINGER & FRIEDLANDER FINANCE LTD SINGER & FRIEDLANDER INSURANCE FINANCE LTD

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
GMP2/008.1fd 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



A15
COMPANIES HOUSE
30/01/01

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.