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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3462658

Company Name in full

H.A. LEASING LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 04 Month 07 Year 99

Date of Birth
Day 9 Month 10 Year 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

VINCENT AZIZ

Surname

TCHENGUIZ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 LEES PLACE

Post town

LONDON

Postcode

W1Y 3RR

County / Region

Country

ENGLAND

†Nationality

STATELESS

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

* Voluntary details.
† Directors only.

Consent signature

☒

Date

☒ 16/8/99

A director, secretary etc must sign the form below.

Signed

☒

Date

☒ 16/8/99

**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.

(~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

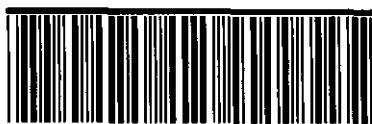
Attn: Alistair Turnbull

Doc No: 1/394879

Tel 0171 600 1000 Ext 1591

DX number DX No 606

DX exchange LONDON



KLO *KQEQ3IYX* 540
COMPANIES HOUSE 17/08/99

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

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 Number

3462658

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

28/07/1999 DIRECTOR.xls

VINCENT TCHENGUIZ
SCHEDULE OF DIRECTORSHIPS AT 28 JULY 1999

CO.REG.NO.	
2552928	ALDERCHASE LIMITED
2605843	ALLGLADE LIMITED
3412346	ASSET BACKED SECURITIES LIMITED
3671722	BANDRULE LIMITED
3510349	BARTONMOSS LIMITED
3581232	BARTONPATH LIMITED
3184921	BASSMAN LIMITED
2909065	BAYHART LIMITED
3592447	BEAMLOCK LIMITED----- RESIGNED 3/12/98
3581231	BORNTRIP LIMITED
2849984	BREEPARK LIMITED
2848338	BRICROSS LIMITED----- DISSOLVED 20/1/98
2384045	B & C PLAZA LIMITED
3072826	CAMBRIDGE INTERNATIONAL BUSINESS CORPORATION LTD
2744979	CARDFERN LIMITED
3000261	CASTROSE LIMITED
2569981	CAVEMINSTER LIMITED----- RESIGNED 29/10/93
3065280	CENTURY PARK 2000 LIMITED
2764808	CHIPSTORE LIMITED
2756548	CITYSLIK LIMITED
3491124	COBRAEXCESS LIMITED
2596504	COLDGLADE LIMITED----- DISSOLVED 20/1/98
2765235	COLOURGROVE LIMITED----- RESIGNED 31/7/93, REAPPOINTED 1/3/95
2592850	COMPASSBOND LIMITED----- DISSOLVED 20/1/98
3566181	COVEWALK LIMITED
3451384	CROSTIME LIMITED
3466873	CROSSTRAP LIMITED
3466871	CROSSTRIP LIMITED
2849914	CROWNTIME LIMITED
2765243	CROXCOURT LIMITED----- RESIGNED 31/7/93
3375953	CRUCIFORM SERVICES LIMITED
2923425	CURZON EQUITY FINANCE CORPORATION LIMITED
3377209	DACEFERN LIMITED
3505125	DALEDAWN LIMITED
3661470	DALEDREAM LIMITED
3657482	DALERACE LIMITED
3511437	DANEMAST LIMITED
2579811	DEVELOPER LIMITED
3526672	DOMELANE LIMITED
3578497	DRAWMARK LIMITED
3088305	ESTATES AND MANAGEMENT LIMITED
2815985	FABGROVE LIMITED
3007876	FAIRHOLD LIMITED
3249934	FAIRHOLD HOMES INVESTMENT LIMITED
3037726	FAIRHOLD (HUDDERSFIELD) LIMITED
2971031	FIRST PREMIUM FINANCE LIMITED
2790799	FREEDALE LIMITED----- RESIGNED 14/9/93, REAPPOINTED 14/2/95
2767201	GALAPLACE LIMITED
2945066	GRANQUAY LIMITED
2884256	HAMMERSMITH (WP) LIMITED
3510352	HAWKMOSS LIMITED
2996792	HERBFRAME LIMITED
2771175	HIGHREAD LIMITED
3005682	HOLAW (323) LIMITED
3005680	HOLAW (324) LIMITED
3005679	HOLAW (325) LIMITED----- DISSOLVED 6/1/98
3049506	HOLAW (332) LIMITED----- RESIGNED 31/5/96
3070050	HOLAW (339) LIMITED
3154197	HOLAW (362) LIMITED
3399033	HOLAW (401) LIMITED
3399040	HOLAW (403) LIMITED
3399044	HOLAW (404) LIMITED
3509427	HOLAW (426) LIMITED
3509012	HOLAW (428) LIMITED
3509013	HOLAW (429) LIMITED
3509014	HOLAW (430) LIMITED
3509018	HOLAW (433) LIMITED
3509019	HOLAW (434) LIMITED
3572215	HOLAW (442) LIMITED
3572202	HOLAW (443) LIMITED

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3572198	HOLAW (445) LIMITED	
3620280	HOLAW (448) LIMITED	
3620278	HOLAW (449) LIMITED	
3620272	HOLAW (451) LIMITED	
3620269	HOLAW (452) LIMITED	
3620169	HOLAW (454) LIMITED	
3645374	HOLAW (457) LIMITED	
3645369	HOLAW (458) LIMITED	
3645363	HOLAW (459) LIMITED	
3666439	HOLAW (461) LIMITED	
3666441	HOLAW (462) LIMITED	
3668660	HOLAW (468) LIMITED	
3668667	HOLAW (470) LIMITED	
3668675	HOLAW (472) LIMITED	
3668684	HOLAW (473) LIMITED	
3702727	HOLAW (476) LIMITED	
3702926	HOLAW (480) LIMITED	
3714644	HOLAW (485) LIMITED	
3714645	HOLAW (486) LIMITED	
3714646	HOLAW (487) LIMITED	
3714651	HOLAW (490) LIMITED	
3730128	HOLAW (536) LIMITED	
3730130	HOLAW (537) LIMITED	
3730135	HOLAW (538) LIMITED	
3730140	HOLAW (539) LIMITED	
3730139	HOLAW (541) LIMITED	
3736692	HOLAW (546) LIMITED	
3736693	HOLAW (547) LIMITED	
3736675	HOLAW (551) LIMITED	
3526073	HOMECROWN LIMITED	
2971819	INSURANCE FINANCIAL SERVICES HOLDINGS LIMITED	
2758195	INTERFIELD LIMITED	RESIGNED 23/8/93, REAPPOINTED 14/2/95
3049277	INVENTHOBBY LIMITED	
2985154	INVENTORY FINANCIAL SERVICES LIMITED	DISSOLVED 13/8/96
2744974	LAKEGLEBE LIMITED	
3438690	LEAGUEFRAME LIMITED	
3491254	LENNOXGROVE LIMITED	
3595612	LINEFARM LIMITED	
3566097	LOCATION BUILDERS LIMITED	
2787862	LONDON EURO INVESTMENTS LIMITED	RESIGNED 8/2/94
3510347	MARTRIDGE LIMITED	
2795188	MEDPLACE LIMITED	
2781914	MIDTOWN LIMITED	DISSOLVED 10/2/98
3525797	MILEDEAN LIMITED	
2573168	MIREL-ROTCH INVESTMENTS LIMITED	
3003764	MORTGAGELINE (UK) LIMITED	RESIGNED 18/9/97
2948051	MOUNTFIELD ESTATES LIMITED	
3541900	MUTUAL FINANCE LIMITED	
1879513	NESTAIM LIMITED	
1879492	OAKEEP LIMITED	
3354267	OTTAWASUDDEN LIMITED	
3094404	OWNERS PROVIDENT DATABASES LIMITED	
3094421	OWNERS PROVIDENT INNOVATIONS LIMITED	
3094366	OWNERS PROVIDENT PLC	
3096697	OWNERS PROVIDENT PROPERTIES LIMITED	
3094398	OWNERS PROVIDENT PURCHASING LIMITED	
3565676	OXENLAND LIMITED	
3154199	PARK ROAD (MEDICAL CENTRE) LIMITED	
3000807	PASSGIFT LIMITED	
2764797	PEERFERN LIMITED	
3466876	PIKECONE LIMITED	
3369700	PIKEHIGH LIMITED	
3556944	PLACEDAN LIMITED	
3507860	PORTALFRAME LIMITED	
2744255	PORTGALE LIMITED	
3326121	POSTROSE LIMITED	
3022316	PREFERRED LEASE FINANCE LIMITED	DISSOLVED 18/11/97
3137809	PREFERRED MORTGAGES LIMITED	
3017792	PREFERRED PERSONAL FINANCE LIMITED	DISSOLVED 3/2/99
2757109	PRESTIGIC LIMITED	RESIGNED 31/5/96
3486856	PRIDEBLAZE LIMITED	
3282667	PUNCHFRAME LIMITED	
2491135	RACEMOST LIMITED	
2410826	RACEMOST (HOLDINGS) LIMITED	

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3572199	RACEMOST (PS) LIMITED	
2416437	RAYCHART LIMITED	
3088305	REGALDALE LIMITED	
2849525	RETAIL FINANCIAL SERVICES LIMITED	DISSOLVED 20/7/99
3657789	REEFSTEM LIMITED	
2970127	RFS CONSUMER DURABLES LIMITED	DISSOLVED 20/7/99
3657790	RICEPLOT LIMITED	
3548488	RIDGEDRUM LIMITED	
3549963	ROPEDALE LIMITED	
3232391	ROSEMARINO LIMITED	
3620274	ROTCH 18 LIMITED	
3620285	ROTCH 18 (CORBY) LIMITED	
3620283	ROTCH 18 (WELWYN) LIMITED	
2879268	ROTCH (BOLSOVER) LIMITED	
2947920	ROTCH CREDIT LIMITED	
2405045	ROTCH DEVELOPMENTS (ASCOT) LIMITED	
2519624	ROTCH FINANCIAL LIMITED	
2900134	ROTCH INVESTMENTS (ANGLIA) LIMITED	
2101351	ROTCH INVESTMENTS (LUTON) LIMITED	
2351147	ROTCH INVESTMENTS (MILTON KEYNES) LIMITED	
2597474	ROTCH INVESTMENTS (PLYMOUTH) LIMITED	
2884693	ROTCH INVESTMENTS (SIDCUP) LIMITED	
2873164	ROTCH INVESTMENTS (UPPER GROSVENOR STREET) LTD	
3037916	ROTCH (LANGLEY) LIMITED	
2357015	ROTCH LEISURE DEVELOPMENTS LIMITED	
2966453	ROTCH (LUTON UNI-ONE) LIMITED	
2985766	ROTCH (LUTON UNI-ONE A) LIMITED	
2879131	ROTCH (MIDDLETON) LIMITED	
2412710	ROTCH NURSING LIMITED	
1505228	ROTCH PROPERTY GROUP LIMITED	
2818533	ROTCH (SHIREBROOK) LIMITED	
3094515	ROTCH TELECOMS LIMITED	DISSOLVED 3/2/99
3094517	ROTCH TOOLING LIMITED	DISSOLVED 13/2/99
3493913	ROVELLS LIMITED	
3794403	SAGEHILL LIMITED	
3489815	SALEHOST LIMITED	
3617022	SCALEFEN LIMITED	
3553779	SEALMOSS LIMITED	
2803679	SEC-COM FINANCE LIMITED	
3187208	SECCOM LIMITED	RESIGNED 13/2/97
2148639	SECURITIES & COMMODITIES INVESTMENTS LIMITED	
2985010	SECURITISE CAPITAL MANAGEMENT SERVICES LIMITE	DISSOLVED 13/8/96
2777740	SHAWMAIN LIMITED	DISSOLVED 20/1/98
3094398	SHORTLIFT LIMITED	
2700211	SMARTSTONE LIMITED	
2584814	SNOWLAY LIMITED	DISSOLVED 10/2/98
2885670	SKYPARKS GROUP PLC	
2948648	SOWCREST LIMITED	
3483649	SPIKECREST LIMITED	
3262215	STANLEAF LIMITED	
3565603	STARNJET LIMITED	
3656832	STATEDALE LIMITED	
3631662	STEPEND LIMITED	
3494932	STORMCROSS LIMITED	
2941871	TEAMWALL LIMITED	
3674000	TENCHBALE LIMITED	
3466857	TERNKIRK LIMITED	
2824660	TINCROWN LIMITED	
3374750	TIREFLOW LIMITED	
3359173	TORONTOSUDDEN LIMITED	RESIGNED 15/8/97
2748568	TUDORPLOT LIMITED	
3660534	TYPECROFT LIMITED	
2974488	UNI LEASE NO.1 PLC	
2600839	VENTCOURT LIMITED	RESIGNED 23/4/93
3453764	VR HOTEL (BOLTON) LIMITED	
3448603	VR HOTEL (CARLISLE) LIMITED	
3509331	VR HOTEL HOLDINGS LIMITED	
3453602	VR HOTEL (LUTON) LIMITED	
3450295	VR HOTEL (WREXHAM) LIMITED	
3702926	VT INVESTMENTS (HERTFORD) LIMITED	
0772962	WEST LANCASHIRE INVESTMENTS LIMITED	
3397849	WIDWORTHY COURT MANAGEMENT LIMITED	RESIGNED 6/8/98
3499783	WORKGIFT LIMITED	
2384078	WYN-RO DEVELOPMENTS LIMITED	

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1921091	WYN-RO DEVELOPMENTS (UK) LIMITED
2547026	WYN-RO INVESTMENT (DOCKLANDS) LIMITED----- RESIGNED 4/11/94
2214378	WYN-RO INVESTMENTS (SOUTH BANK) LIMITED
2378758	WYN-RO INVESTMENTS (SOUTH QUAY) LIMITED----- RESIGNED 4/11/94
2384071	WYN-RO PROPERTIES LIMITED
1929291	WYN-RO PROPERTY INVESTMENTS (SEA CONTAINERS HOUSE) LIMITED
3232901	ZENMOUTH LIMITED