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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

3588431

Company Name in full

International Transport Finance Limited



\* F 2 8 8 A F 1 0 \*

Date of  
appointment

Day

Month

Year

25

11

98

†Date of Birth

Day

Month

Year

03

04

52

**Appointment form**

NAME \*Style / Title

☒

as secretary

☐

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Constance Clark

Surname

Laudenschlager

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

44 Murray Avenue

Post town

Port Washington

Postcode

11050

County / Region

New York

Country

U.S.A.

†Nationality

U.S.A.

†Business occupation

Banker

†Other directorships  
(additional space overleaf)

NONE

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

\* Voluntary details.  
† Directors only.

Consent signature

*Constance Clark*

Date

17 November 1998

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

*M. Miller*

Date

1/12/98

\*\*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.

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

Clifford Chance Secretaries Limited  
200 Aldersgate St, London, , EC1A 4JJ

Doc no: 155593  
DX number 606

Tel 0171 600 1000  
DX exchange London

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



KLO \*K9PSVBS8\* 2909  
COMPANIES HOUSE 02/12/98

**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 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.