



SECRETARIAT

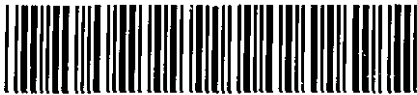
Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number 3660593

Company Name in full Lombard IT Vendor Finance Limited



\* F288AD40 \*

### Appointment form

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

Date of appointment Day 30 Month 07 Year 99 †Date of Birth Day 24 Month 12 Year 45

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

JEFFREY

Surname

JOHNSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HILL HOUSE, MALDON ROAD, DANBURY

Post town

CHELMSFORD

Postcode

CM3 4QH

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

30/7/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*David Lewis*

Date

30/7/99

\*\* Please delete as appropriate.

(\*\* 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.

MR D J LEWIS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776781

DX number DX 49100

DX exchange Redhill 2

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



A07 \*AJD28IVT\* 569  
COMPANIES HOUSE 14/08/99

**Company Number 3660593**

† 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.

BRITISH CAR CONTRACTS LIMITED

BUS & COACH CONTRACTS LIMITED

BUS & COACH LEASING LIMITED

CHADMORE ASSETS PLC

DJS CONTRACTS LIMITED

EUROPE EQUIPMENT SERVICES LIMITED

FAF CONTRACTS LIMITED

FAF EQUIPMENT LEASING LIMITED

FAF GROWBOOK LIMITED

FAF LEASING LIMITED

FARMING AND AGRICULTURAL FINANCE (HOLDINGS) LIMITED

FARMING AND AGRICULTURAL FINANCE LIMITED

G L TRAINS LIMITED

GATX ASSET RESIDUAL MANAGEMENT P.L.C.

GROUP VEHICLE SERVICES LIMITED

GROWCASH LIMITED

LEASING EQUIPMENT LIMITED

LEX HARVEY LIMITED

LEX LOMBARD EUROPEAN HOLDINGS LIMITED

LEX TRANSFLEET LIMITED

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LEX VEHICLE FINANCE LIMITED

LEX VEHICLE LEASING (4) LIMITED

LEX VEHICLE LEASING LIMITED

LOF LIMITED

LOL LIMITED

LOMBARD ASSET FINANCE LIMITED

LOMBARD ASSET LEASING LIMITED

LOMBARD BUSINESS ASSET LEASING LIMITED

LOMBARD BUSINESS EQUIPMENT LEASING LIMITED

LOMBARD BUSINESS FINANCE LIMITED

LOMBARD BUSINESS LEASING LIMITED

LOMBARD CHARTERHIRE LIMITED

LOMBARD COMMERCIAL LIMITED

LOMBARD CONTRACT HIRE (4) LIMITED

LOMBARD CONTRACT HIRE LIMITED

LOMBARD CORPORATE FINANCE LIMITED

LOMBARD CORPORATE LEASING LIMITED

LOMBARD DISCOUNT LIMITED

LOMBARD FACILITIES LIMITED

LOMBARD FINANCE (CI) LIMITED

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LOMBARD FINANCE LEASING LIMITED

LOMBARD FINANCE LIMITED

LOMBARD FINANCIAL SERVICES LIMITED

LOMBARD INDUSTRIAL LEASING LIMITED

LOMBARD INDUSTRIAL LIMITED

LOMBARD INITIAL FINANCE LIMITED

LOMBARD INITIAL LEASING LIMITED

LOMBARD LEASING (GB) LIMITED

LOMBARD LEASING CONTRACTS LIMITED

LOMBARD LEASING FACILITIES LIMITED

LOMBARD LEASING INDUSTRIES LIMITED

LOMBARD LEASING LIMITED

LOMBARD LEASING METROPOLITAN LIMITED

LOMBARD LEASING NETWORK LIMITED

LOMBARD LEASING SERVICES LIMITED

LOMBARD LESSORS LIMITED

LOMBARD MARITIME LIMITED

LOMBARD NATWEST COMMERCIAL SERVICES LIMITED

LOMBARD NATWEST DISCOUNTING LIMITED

LOMBARD NATWEST FACTORS LIMITED

**Company Number** **3660593**

† Directors only. † Other directorships

LOMBARD NETWORK SERVICES LIMITED

LOMBARD NORTH CENTRAL LEASING LIMITED

LOMBARD NORTH CENTRAL PLC

LOMBARD NORTH CENTRAL WHEELEASE LIMITED

LOMBARD OFFICE EQUIPMENT LEASING LIMITED

LOMBARD PLANT FINANCE LIMITED

LOMBARD PLANT LEASING LIMITED

LOMBARD PREMIUM FINANCE LIMITED

LOMBARD PROPERTY FACILITIES LIMITED

LOMBARD PROPERTY INVESTMENTS LIMITED

LOMBARD SALES AID LEASING LIMITED

LOMBARD SPECIALIST FINANCE LIMITED

LOMBARD SPECIALIST LEASING LIMITED

LOMBARD TRUCKPLAN LIMITED

LOMBARD VENDOR PLAN LEASING LIMITED

LOMBARD VENTURE FINANCE LIMITED

LOMBARD VENTURE LEASING LIMITED

NATIONAL WESTMINSTER TECHNOLOGY LIMITED

NATWEST CAPITAL FINANCE LIMITED

NATWEST CORPORATE FINANCE LIMITED

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NATWEST INDUSTRIAL FINANCE LIMITED

NATWEST LEASING (GB) LIMITED

NATWEST LEASING AND ASSET FINANCE LIMITED

NATWEST LEASING LIMITED

NATWEST PROPERTY FACILITIES LIMITED

NATWEST SPECIALISED PROPERTY INVESTMENTS LIMITED

RENTAL COLLECTIONS LIMITED

ROVER FINANCE HOLDINGS LIMITED

TELECOM FUNDING LIMITED

TELECOM HIRING LIMITED

TELECOM LEASING LIMITED

TELECOM RENTALS LIMITED

TELECOM RENTING LIMITED

TRANSAMERICA TRAILER LEASING LIMITED

TRANSFLEET DISTRIBUTION LIMITED

TRANSFLEET TRUCK RENTALS LIMITED

VENDCARE FINANCE LIMITED

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