



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))

CHFP029

Company Number 3660593

Company Name in full Lombard IT Vendor Finance Limited

Appointment form

Date of appointment Day Month Year
0 1 0 7 2 0 0 1

†Date of Birth Day Month Year
2 6 0 9 1 9 5 2

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

EION ARTHUR

Surname

FLINT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

THE RHODODENDRONS, WARREN LANE, FINCHAMPSTEAD

Post town

NEAR WOKINGHAM

Postcode

RG40 4HS

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

14 JUL 2001

A director, secretary etc must sign the form below.

Signed

Date

14 JUL 2001

(** 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.

A40
COMPANIES HOUSE0413
06/07/01

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

Tel 01737 776781

DX number

DX exchange

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 3660593

† Directors only.

† Other directorships

BUS & COACH LEASING LIMITED

EUROPE EQUIPMENT SERVICES LIMITED

G L TRAINS LIMITED

GATX ASSET RESIDUAL MANAGEMENT LIMITED

GL LEASE COMPANY NO.1 LIMITED

GL LEASE COMPANY NO.10 LIMITED

GL LEASE COMPANY NO.11 LIMITED

GL LEASE COMPANY NO.12 LIMITED

GL LEASE COMPANY NO.2 LIMITED

GL LEASE COMPANY NO.3 LIMITED

GL LEASE COMPANY NO.4 LIMITED

GL LEASE COMPANY NO.5 LIMITED

GL LEASE COMPANY NO.6 LIMITED

GL LEASE COMPANY NO.7 LIMITED

GL LEASE COMPANY NO.8 LIMITED

GL LEASE COMPANY NO.9 LIMITED

GROUP VEHICLE SERVICES (1) LIMITED

GROUP VEHICLE SERVICES (2) LIMITED

GROUP VEHICLE SERVICES (3) LIMITED

GROUP VEHICLE SERVICES (4) LIMITED

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.

Company Number 3660593

† Directors only.

† Other directorships

GROUP VEHICLE SERVICES LIMITED

LOMBARD NETWORK SERVICES LIMITED

LOMBARD NORTH CENTRAL PLC

LOMBARD VEHICLE MANAGEMENT (1) LIMITED

LOMBARD VEHICLE MANAGEMENT (2) LIMITED

LOMBARD VEHICLE MANAGEMENT (3) LIMITED

LOMBARD VEHICLE MANAGEMENT LIMITED

R.B. (2) INVESTMENT COMPANY

R.B. (3) INVESTMENT COMPANY

R.B. ASSET FINANCE LIMITED

R.B. ASSET VALUE LIMITED

R.B. CAPITAL LEASING LIMITED

R.B. EQUIPMENT LEASING LIMITED

R.B. INVESTMENT COMPANY

R.B. LEASING (APRIL) LIMITED

R.B. LEASING (BLUEWATER) LIMITED

R.B. LEASING (DECEMBER) LIMITED

R.B. LEASING (EDEN) LIMITED

R.B. LEASING (MARCH) LIMITED

R.B. LEASING (SEPTEMBER) LIMITED

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† Other directorships

R.B. LEASING (SHAFTESBURY) LIMITED

R.B. LEASING COMPANY LIMITED

R.B. QUADRANGLE LEASING LIMITED

ROSTOCK LIMITED

ROYAL BANK ASSET FINANCE AND LEASING LIMITED

ROYAL BANK ASSET MANAGEMENT LIMITED

ROYAL BANK OF SCOTLAND (INDUSTRIAL LEASING) LIMITED

ROYAL BANK STRUCTURED ASSET FINANCE LIMITED

ROYAL SCOT LEASING LIMITED

ROYSCOT AUTO CREDIT LIMITED

ROYSCOT CORPORATE LEASING LIMITED

ROYSCOT MOTOR FINANCE LIMITED

W. & G. EQUIPMENT LEASING LIMITED

W. & G. INDUSTRIAL LEASING LIMITED

W. & G. LEASE FINANCE LIMITED

WILLIAMS & GLYN'S LEASING COMPANY LIMITED

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