



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 Lovatmead Limited



* F288AD40 *

Date of appointment Day 27 Month 11 Year 98 †Date of Birth Day 29 Month 09 Year 59

Appointment form

Appointment as director

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)

MARK HEDDLE

Surname

ASHWORTH

Previous Forename(s)

Previous Surname(s)

Usual residential address

20 OLD PARK RIDINGS, GRANGE PARK

Post town

LONDON

Postcode

N21 2EU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

27.11.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.11.1998

** 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.

NAME

VICKERS INFORMATION

1 High Street Mews
Wimbledon Village
London SW19 7RG

Tel: 0860 514631 & 0181 944 2067

Fax: 0181 241 9879

DX 35057 Wimbledon Village

DX nu



KLO *K9PSGBST* 2894
COMPANIES HOUSE 02/12/98

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

3660593

† Directors only.

† Other directorships

LOMBARD (NOMINEES) LIMITED

LOMBARD CREDIT COMPANY LIMITED

LOMBARD PENSION TRUSTEES LIMITED

ROSTOCK LIMITED

WHOLESALE VEHICLE FINANCE 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.