



Global Corporate Manager

Please complete in typescript,
or in bold black capitals.

CHFP029

ALTERNATE DIRECTOR

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

Date of
appointmentDay Month Year
2 | 6 | 0 | 1 | 2 | 0 | 0 | 4†Date of
BirthDay Month Year
0 | 4 | 0 | 4 | 1 | 9 | 5 | 1**Appointment
form**Appointment as **ALTERNATE** director ☒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)

Nigel

Surname

Pearce

Previous
Forename(s)Previous
Surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address

Willow Trees, Hazelwood Lane.



Post town

Chipstead

Postcode

CR5 3PF

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

26-01-04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26-01-04

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

Angela Cunningham

3 Princess Way, Redhill, Surrey, RH1 1NP.

Tel

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..A22
COMPANIES HOUSE0201
30/01/04

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

3660593

† Directors only.

† Other directorships

Boxford Limited

Crosby Finance Limited

DJS Contracts Limited, 31/05/2003

Europe Equipment Services Limited, 31/05/2003

FAF Contracts Limited, 31/05/2003

FAF Growbook Limited, 31/05/2003

Farming and Agricultural Finance Limited, 31/05/2003

G L Trains Limited

GATX Asset Residual Management Limited, 29/01/2001

GL Lease Company No. 3

GL Lease Company No. 4 Limited

GL Lease Company No. 5 Limited

GL Lease Company No. 7 Limited

GL Lease Company No. 8 Limited

GL Lease Company No. 9 Limited

GL Lease Company No.1 Limited, 07/02/2001

GL Lease Company No.10 Limited, 07/02/2001

GL Lease Company No.11 Limited, 07/02/2001

GL Lease Company No.2 Limited, 07/02/2001

GL Lease Company No.3 Limited, 07/02/2001

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

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† Directors only.

† Other directorships

GL Lease Company No.4 Limited, 07/02/2001

GL Lease Company No.5 Limited, 07/02/2001

GL Lease Company No.6 Limited, 07/02/2001

GL Lease Company No.7 Limited, 07/02/2001

GL Lease Company No.8 Limited, 07/02/2001

GL Lease Company No.9 Limited, 07/02/2001

GL Leasing Company No.11 Limited

Group Vehicle Services (3) Limited, 30/06/2001

Group Vehicle Services (4) Limited, 30/06/2001

Group Vehicle Services Limited, 30/06/2001

Growcash Limited

International Aviation Management (CI) Limited

Jaguar Cars Finance Limited, 31/05/2003

Jaguar Cars Finance Limited

Leckhampton Finance Limited

Lombard & Ulster Limited

Lombard Asset Finance Limited, 31/05/2003

Lombard Asset Leasing Limited, 31/05/2003

Lombard Aviation Capital Limited

Lombard Business Leasing Limited, 31/05/2003

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† Other directorships

Lombard Business Leasing Limited

Lombard Charterhire Limited, 31/05/2003

Lombard Charterhire Limited

Lombard Commercial Limited, 31/05/2003

Lombard Corporate Finance (1) Limited, 31/08/2000

Lombard Corporate Finance (10) Limited

Lombard Corporate Finance (11) Limited

Lombard Corporate Finance (12) Limited

Lombard Corporate Finance (13) Limited

Lombard Corporate Finance (14) Limited

Lombard Corporate Finance (15) Limited

Lombard Corporate Finance (16) Limited

Lombard Corporate Finance (17) Limited

Lombard Corporate Finance (18) Limited

Lombard Corporate Finance (3) Limited, 31/08/2000

Lombard Corporate Finance (4) Limited

Lombard Corporate Finance (5) Limited

Lombard Corporate Finance (6) Limited

Lombard Corporate Finance (7) Limited

Lombard Corporate Finance (8) Limited

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Lombard Corporate Finance (9) Limited

Lombard Corporate Finance (December 1) Limited

Lombard Corporate Finance (December 2) Limited

Lombard Corporate Finance (December 3) Limited

Lombard Corporate Finance (June 1) Limited

Lombard Corporate Finance (June 2) Limited

Lombard Corporate Finance (September 1) Limited

Lombard Corporate Finance Limited, 31/05/2003

Lombard Discount Limited, 31/05/2003

Lombard Facilities Limited, 31/05/2003

Lombard Finance Leasing Limited, 31/05/2003

Lombard Finance Limited, 31/05/2003

Lombard GATX Technology Limited

Lombard Industrial Limited, 31/05/2003

Lombard Initial Finance Limited, 31/05/2003

Lombard Initial Leasing Limited, 31/05/2003

Lombard Ireland Limited, 16/05/2003

Lombard Leasing Contracts Limited

Lombard Leasing Limited, 31/05/2003

Lombard Leasing Metropolitan Limited, 31/05/2003

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† Other directorships

Lombard Leasing Network Limited, 31/05/2003

Lombard Leasing Services Limited, 31/05/2003

Lombard Lessors Limited, 31/05/2003

Lombard Maritime Limited, 31/05/2003

Lombard Network Services Limited

Lombard North Central Leasing Limited, 31/05/2003

Lombard North Central NatWest Leasing GmbH

Lombard North Central PLC

Lombard North Central Wheelase Limited, 31/05/2003

Lombard Plant Finance Limited

Lombard Plant Leasing Limited, 31/05/2003

Lombard Property Facilities Limited

Lombard Property Investments Limited

Lombard Specialist Leasing Limited, 31/05/2003

Lombard Venture Finance Limited

Lombard Venture Leasing Limited, 31/05/2003

NatWest Capital Finance Limited

NatWest Corporate Finance Limited

NatWest Discount Leasing Limited

NatWest Industrial Finance Limited

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NatWest Leasing (GB) Limited, 03/12/2003

NatWest Leasing and Asset Finance Limited

NatWest Property Facilities Limited

NatWest Specialised Property Investments Limited

P of A Productions Limited

Patalex II Productions Limited

Patalex Productions Limited

Pittville Leasing Limited

Princess Way Leasing Limited, 21/12/2001

R.B. Leasing (March) Limited

R.B.(2) INVESTMENT COMPANY

R.B.Leasing (Bluewater) Limited

RBSSAF (1) Limited

RBSSAF (10) Limited

RBSSAF (11) Limited

RBSSAF (12) Limited

RBSSAF (13) Ltd

RBSSAF (2) Limited

RBSSAF (3) LIMITED

RBSSAF (4) LIMITED

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† Other directorships

RBSSAF (5) LIMITED

RBSSAF (6) LIMITED

RBSSAF (7) Limited

RBSSAF (8) Limited

RBSSAF (9) Limited

Rover Finance Holdings Limited, 24/07/2003

Rover Finance Holdings Limited, 24/07/2003

Royal Bank Leasing Limited

RoyScot Trust plc, 31/05/2003

Rushton Limited

Sandford Leasing Limited

Sellers & Batty (Peterborough) Limited

Tay Valley Lighting (Stoke On Trent) Limited

Telecom Funding Limited, 31/05/2003

Telecom Hiring Limited, 31/05/2003

Telecom Leasing Limited, 31/05/2003

Telecom Rentals Limited, 31/05/2003

Telecom Renting Limited, 31/05/2003

Total Solutions for Industry Limited

Transamerica Trailer Leasing Limited

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TS4i (Power Resources 1) Limited

TS4i (Power Resources 2) Limited

TS4i (Power Resources 3) Limited

TS4i (Power Resources 4) Limited

TS4i (Process Utilities 1) Limited

Van Finance Limited, 31/05/2003

Voyager Leasing Limited

W & G Industrial Leasing Limited

W & G Lease Finance Limited

Waterhouse Finance Limited, 02/10/2002

Winchcombe Finance Limited

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