



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 8 1 1 1 9 9 9

†Date of Birth
Day Month Year
0 5 0 9 1 9 5 8

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)

PETER EDMUND

Surname

LORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 DARYNGTON DRIVE

Post town

GUILDFORD

Postcode

GU1 2QB

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE HOUSE
MANAGER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Peter Lord

Date

15-11-99

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Don Lewis

Date

18/11/99

(** 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:

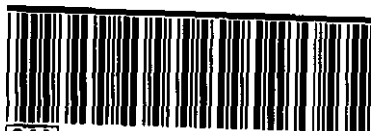
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



841 *AYFANLPU* 23
COMPANIES HOUSE 24/11/99

Company Number 3660593

† Directors only.

† Other directorships

BUS & COACH LEASING LIMITED

CHADMORE ASSETS PLC

LEX HARVEY LIMITED

LEX LOMBARD EUROPEAN HOLDINGS LIMITED

LEX TRANSFLEET LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED

LOMBARD NETWORK SERVICES LIMITED

MOTABILITY FINANCE LIMITED

VOCS CONTRACT HIRE 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.