



Global Corporate Manager

Please complete in typescript,
or in bold black capitals.

CHFP029

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
appointment

Day	Month	Year
05	05	2004

†Date of
Birth

Day	Month	Year
26	09	1952

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Eion Arthur McMorran

Surname

Flint

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

Manor Farm, Main Street, Levensham

Post town

Near Pickering

Postcode

YO18 7NL

County / Region

North Yorkshire

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

11/5/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/5/04

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

Angela Cunningham

3 Princess Way, Redhill, Surrey, RH1 1NP

Tel

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
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



A47

AX6NB028

0398

13/05/04

COMPANIES HOUSE

Form April 2002

Company Number

3660593

† Directors only.

† Other directorships

Chadmore Assets PLC

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.6 Limited

GL Lease Company No.7 Limited

GL Lease Company No.9 Limited

Lex Transfleet Limited

Lombard GATX Technology Limited

Lombard Network 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

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

Lombard Vehicle Management Limited

Transfleet Truck Rentals Limited

Williams and Glyn's Leasing Company Limited

Bus & Coach Leasing Limited, resigned on 31/05/2003

Group Vehicle Services (1) Limited, resigned on 30/06/2001

Group Vehicle Services (2) Limited, resigned on 30/06/2001

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

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

Group Vehicle Services Limited, resigned on 30/06/2001

Lombard GATX Technology Limited, resigned on 21/10/2003

NatWest Leasing (GB) Limited, resigned on 31/05/2003

R.B. Asset Finance Limited, resigned on 19/12/2002

RoyScot Auto Credit Limited, resigned on 16/05/2003

RoyScot Motor Finance Limited, resigned on 16/05/2003

W. & G. Equipment Leasing Limited, resigned on 31/05/2003

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- another wholly owned subsidiary of the same parent company.