



COMPANIES HOUSE

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 **3780079**

Company Name in full **ALPHA LEASING LIMITED**



F288A018

Date of appointment Day Month Year
25 05 99

†Date of Birth Day Month Year
28 11 63

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

SIMON PETER ANDREW

Surname

SPALDING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 CHASELEY DRIVE

Post town

SANDERSTED

Postcode

CR2 0DN

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

**GENERAL MANAGER
ENGINE LEASING.**

†Other directorships
(additional space overleaf)

RAF ENGINE LEASING LIMITED

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

Consent signature

S Simon Spalding

Date

25/05/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Simon Spalding

Date

25.5.99

** 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.



PUB *PEWQDH1K* 270
COMPANIES HOUSE 09/06/99

CROWN WAY	
CROWN HOUSE	
64 WHITCHURCH ROAD	
Tel: 01492 546111	
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, 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 3780079

† Directors only.

†Other directorships

ROLLS-ROYCE LEASING LIMITED

RRPF ENGINE LEASING (NO. 2) LIMITED

OMEGA LEASING 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.