



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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**

Date of appointment
Day Month Year
15 06 1999

†Date of Birth
Day Month Year
10 06 1941

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

MA FCA

Notes on completion
appear on reverse.

Forename(s)

MICHAEL

Surname

TOWNSEND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HAWTHORNS, OAKLEY ROAD, BATTLEDOWN

Post town

CHELTENHAM

Postcode

GL52 6NZ

County / Region

GLOUCESTER

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

**DIRECTOR - FINANCE
ROLLS-ROYCE PLC**

†Other directorships
(additional space overleaf)

ROLLS - ROYCE PLC

Consent signature

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

[Signature]

Date

15/6/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/6/99

(**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.



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 PARTNERS FINANCE LIMITED

ROLLS-ROYCE POWER ENGINEERING PLC

ROLLS-ROYCE POWER VENTURES LIMITED

SPRAX-SPRAC ENGINEERING PLC

PAST DIRECTORSHIPS

NIGHTINGALE INSURANCE LIMITED (15/9/95)

NORTHERN ELECTRIC PLC (28/1/97)

ROLLS-ROYCE PLANT LEASING LIMITED (1/10/96)

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.