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288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 3780306

Company Name in full OMEGA LEASING LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 08 Month 11 Year 2004

† Date of Birth: Day 10 Month 08 Year 1969

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

NAME

* Style / Title: * Honours etc:

Forename(s): Mark

Surname: GARRETT

Previous forename(s): Previous surname(s):

Usual residential address: 44 HINDES ROAD

Post town: HARROW Postcode: HA1 1SL

County / Region: MIDDLESEX Country:

† Nationality: British † Business occupation: Director

† Other directorships (additional space next page): See attached schedule

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

Consent signature Date 16.11.04

* Voluntary details.
† Directors only.
** Please delete as appropriate

A ~~director~~ / secretary etc must sign the form below.

Signed Date 17.11.04

(**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.

Samantha Marshall, Rolls-Royce Capital, 65 Buckingham Gate, London, SW1E 6AT

Tel Tel: 0207 227 9041 Fax: 0207 227 9050

DX number DX exchange

A98KZ01S 0446
A35 24/11/04
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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	3780306
† Directors only.	† Other directorships	

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.

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List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 3780306

Company Name in full OMEGA LEASING LIMITED

Name Mark GARRETT

Company Name	Resignation
ALPHA LEASING (NO. 3) LIMITED	
ALPHA LEASING (NO.4) LIMITED	
ALPHA LEASING LIMITED	
GATE LEASING LIMITED	06/09/2004