

Please complete in typescript, or in bold black capitals

## 288a

DX 235 Edinburgh

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

|  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,          | of particulars (u  | ise Form 2                     | !88c))   |  |  |  |  |
|--|--|--|--------------------------------|--|--|--|--|--|
| CHFP029  | Company Number                                   | 3930930  |                                |  |  |  |  |  |
| •  | Company Name in full                             | Alnery No. 1972 Limited  |                                |  |  |  |  |  |
|  |  |  |                                |  |  |  |  |  |
|  | Date of  | Day Month Year   | Date of                        | Month Year                                     |  |  |  |  |
| Appointme form   | nt Appointment as director                       | 2 7 0 4 2 0 0 0         X         as secretary   |                                | 0 4 1 9 5 4 appropriate box. If appointment is |  |  |  |  |
|  | NAME *Style / Title                              | MR   | as a director and *Honours etc | secretary mark both boxes.                     |  |  |  |  |
| Notes on completic appear on reverse.  |  | CURT   |                                |  |  |  |  |  |
|  | Surname  | GLENN  |                                |  |  |  |  |  |
|  | Previous<br>Forename(s)                          |  | Previous<br>name(s)            |  |  |  |  |  |
| Usual residential address  Post town  County / Region  †Nationality                            |  | 653 ADOBE DRIVE  DANVILLE  |                                |  |  |  |  |  |
|  |  | CALIFORNIA   | Postcode                       | LIMITED STATES                                 |  |  |  |  |
|  |  | U.S. CITIZEN †Busir  | ness occupation                | VICE PRESIDENT AND                             |  |  |  |  |
|  | †Other directorships (additional space overleaf) | SFF CONTINUATION PAGE  |                                |  |  |  |  |  |
|  | Consent signature                                | I consent to act as ** director / secreta  | Date                           | named company                                  |  |  |  |  |
| * Voluntary details.   | _  | A director, secretary etc must sign the form below.  |                                |  |  |  |  |  |
| † Directors only. **Delete as appropriate  | Signed   | Devel heirs  | Date                           | 05/05/2000                                     |  |  |  |  |
|  |  | (** a director / secretary / administrator / administrative  | receiver / receiver ma         | nager / receiver)                              |  |  |  |  |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of |  | MR D J LEWIS, 3 PRINCESS WAY, REDHILL, SURREY  | , RH1 1NP                      |  |  |  |  |  |
| contact if there i   | ppanies House should<br>is any query.            | Tel  | 01737 776781                   | 37 776781                                      |  |  |  |  |
|  |  | DX number DX 49100 DX ex   | xchange Redhill 2              |  |  |  |  |  |
| A29<br>COMPANIES   | #A@D?EQCA* 0108<br>HOUSE 09/05/00                | 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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |                                |  |  |  |  |  |

for companies registered in Scotland

Form revised July 1998

### **Company Number**

† Directors only.

† Other directorships

ALNERY NO. 1973 LIMITED

ALNERY NO. 1974 LIMITED

ALNERY NO. 1975 LIMITED

GATX ASSET RESIDUAL MANAGEMENT P.L.C.

GL LEASE COMPANY NO.1 LIMITED

GL LEASE COMPANY NO.2 LIMITED

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GL LEASE COMPANY NO.4 LIMITED

GL LEASE COMPANY NO.3 LIMITED

GL LEASE COMPANY NO.5 LIMITED

GL LEASE COMPANY NO.6 LIMITED

GL LEASE COMPANY NO.7 LIMITED

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#### **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.