

Please complete in typescript, or in bold black capitals

ALTERNATE

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))													
CHFP029	HFP029 Company Number		39309	30										
	Company	Name in full	GL Le	ase Coi	mpany	No.8 Lin	nited							
														_
			Dav	Month	Ye	ear			Day	Month	n	Yea	r	
		Date of appointment	0 1	0 6	2 0			ate of irth	0 5	0 9		9	5 8	3
Appointme form	Appoint	ALTERNATE ment as director	^		as s	ecretary			e mark the irector and					nt is
Notes on completion appear on reverse.	NAME	*Style / Title	ile MR *Hono										_	
		Forename(s)	PETER EDMUND											
		Surname	LORD											
		Previous Forename(s)					P Surn	revious ame(s)	3					
	Usual residentia address													
		Post town	GUILDF	ORD				Po	stcode	GU1 2	QB			
		County / Region	SURRE	Υ				C	ountry	ENGL	AND			
		†Nationality	BRITISH	1			†Busine	ess occ	upation	FINAN MANA	-	OUSE		
		ner directorships space overleaf)		NTINUA'		ALTERN		£ 1b.						
	Cons	ent signature	H	AT C	L		/ scoretar		Date	rame いろ	06	1	<u>''</u> さる	
* Voluntary details. † Directors only. **Delete as appropria	nte	Signed	A direc	tor, se	cretar	etc mu	st sign ti		n belov Date	w. いろ	06 03			
		((** a direct	or / secreta	ary / admi	nistrator / ad	lministrative r	ecciver / 1	ecciver m	anager / r	receive:	r) 	•••	
Please give the telephone num a DX number a	ber and, if a	vailable,	MS A M C	UNNINGHA	AM, 3 PRII	NCESS WAY	', REDHILL, S	URREY, R	RH1 1NP					
the person Companies House should			Tel 01737 776685											
			DX nu	mber			DX ex	change)					
) (((((((((((((((((((*A0HB9NQO*	n477	When you have completed and signed the form please send it to the Registrar of Companies at:											

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

COMPANIES HOUSE

0477

14/06/03

23/08/03

Company Number

† Directors only.

† Other directorships

3930930

BUS & COACH LEASING LIMITED

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.5 LIMITED

GL LEASE COMPANY NO.6 LIMITED

GL LEASE COMPANY NO.7 LIMITED

GL LEASE COMPANY NO.9 LIMITED

LEX DEFENCE (WHITEFLEET) LIMITED

LEX HARVEY LIMITED (17/12/1999)

LEX LOMBARD EUROPEAN HOLDINGS LIMITED (17/12/1999)

LEX TRANSFLEET LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED (31/12/1998)

LOMBARD IT VENDOR FINANCE LIMITED (30/06/2001)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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	3930930							
† Directors only.	† Other directorships	LOMBARD NETWORK SERVICES LIMITED (30/06/2001)							
,,	(Caroli Carolina Car								
		MOTABILITY FI	NANCE LIMITED						
NOTES									
or secretary is a corpora	 NOT INITIALS. If the director tion or Scottish firm, show the and registered or principal office line. 								
Give previous forename for a married woman, t known before marriage	s or surname(s) except: he name by which she was e need not be given.								
for names not used sin least 20 years	nce the age of 18 or for at								
nstead of or in addition and need not give the na nown before he or she	wn by a title may state the title to the forenames and surname ame by which that person was adopted the title or succeeded								
o it.									
Other directo	erships.								
Britain of which the pers	company incorporated in Great on concerned is a director or ny time in the past five years.								
	pany which either is, or at all e years when the person or, was								
dormant									
a parent company whice making the return, or	ch wholly owned the company								
another wholly owned subsidiary of the same parent company.									