

Companies House Frile Knowl

Please complete in typescript, or in bold black capitals

**APPOINTMENT** of director or secretary

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

| CHWP000  | •  | o, partioulare (a.   | 30 : 3 2003//  |
|--|--|--|--|
| CHWFOOO  | Company Number                             | 4133746  |  |
| Company Name in full   |  | ALPHA PARTNERS LEASING LIMITED   |  |
|  |  |  |  |
|  | Date of                                    | Day Month Year    2   7   0   3   2   0   0   7   Butleten   | 14 010 414 0 0 41  |
| <b>A</b>   | appointment                                |  | h 1 9 0 1 1 9 6 4  Please mark the appropriate box If appointment is |
| form   | Appointment as director                    | √ as secretary   | as a director and secretary mark both boxes                          |
| Notes on completion appear on reverse  | NAME *Style / Title                        | MR *Honou  | urs etc  |
|  | Forename(s)                                | ROBERT CLAIR   |  |
|  | Surname                                    | LYONS  |  |
|  | Previous<br>Forename(s)                    | Prev<br>Surnam   | ne(s)  |
| †† Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985   | <sup>††</sup> Usual residential<br>address | 163 ADDISON ROAD   |  |
|  | Post town                                  | ILLINOIS   | Postcode 60546   |
|  | County / Region                            |  | Country USA  |
|  | †Nationality                               | US †Business od  | ccupation CFO, GATX CORP   |
| †Other directorships<br>(additional space overleaf)  |  | NONE   |  |
|  |  | I consent to act as ** director / secretary of the above named company                             |  |
| * Voluntary details † Directors only **Delete as appropriate   |  | Robert Lu  | Date 5-21-07   |
|  |  | A director, secretary etc must sign the form below   |  |
| . (, ,   | Signed                                     | Cutt. Glenn  | Date 5-22-07   |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. |  | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |  |
|  |  | SAM MARSHALL, ROLLS-ROYCE CAPITAL LTD, 65 BUCKINGHAM   |  |
|  |  | GATE, LONDON, SW1E 6AT   |  |
|  |  | Tel 0207 227 9041  |  |
|  |  | DX number DX exchar  | nge  |
| . I TERRORI DER BYGG GERUS HARR GERIEGE IN DERHAL AV FERN  |  | When you have completed and signed the form please send it to the                                  |  |

29/05/2007 COMPANIES HOUSE 640

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2