

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

4213113

Company Name in full

ALPHA LEASING (NO.4) LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
0	8	1 1 2 0 0 4	† Date of Birth	1	0 0 8 1 9 6 9

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

[Signature]

Date

16.11.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director/secretary etc must sign the form below.

Signed

[Signature]

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

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

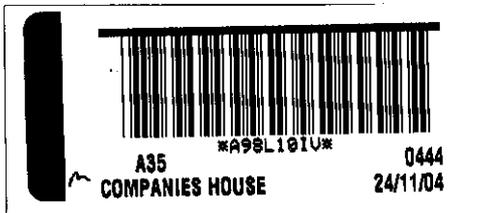
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

4213113

† 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.

BLUEPRINT

OneWorld

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4213113

Company Name in full

ALPHA LEASING (NO.4) LIMITED

Name

Mark GARRETT

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