

Please complete in typescript, or in bold black capitals.

A28 COMPANIES HOUSE

Form April 2002

13/01/04

288a

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

CHFP029		of particulars (use Form 288c))								
	Company Number	4440166	S							
Con	LLOYDS TSB MARITIME LEASING (NO.10) LIMITED									
	Day Month Year Day Month						Ī	Year_		
	Date of appointment	2 9	1 2 2	0 0 :	3 Bir	th [0]	8 0 9	<u> </u>	9 5	1 1
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.								n 13
Notes on completion appear on reverse.	NAME *Style / Title	Mr *Honours etc								
	Forename(s)	ANTHONY BRIAN								
	Surname	VOWLES								
	Previous Forename(s)									
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	I DUPUANUENS DUPUANUENTANE								
	Post town	SEVENOAKS				Postcode	TN13 1PX			
	County / Region	KENT				Country	у [
	†Nationality	British †Business occupation DIRECTOR								
(0	NONE									
(additional space overleaf) Consent signature		I consent to act as ** director / se letary of the above named company								
* Voluntary details.	MSVoweis			Date	12/1/04					
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.									
	Signed	(Boul	-		Date	12/110	4		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a dijector / secretary / administrator / administrative receiver / receiver manager/ receiver) 🗙								
		SHARON SLATTERY								
contact you if ther form. The contact	25 GRESHAM STREET, LONDON, EC2V 7HN.									
give will be visible public record	Tel									
A7Q2LRPS Q212		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								
200	₩\$ 1 E						いんっ	シレンひ し	vai Uiii	i

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh