288a

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

Secretariat CM

Company Number	4440166

Company Name in full	LLOYDS TSB MARITIME LEASING (NO.10) LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	2 9	1 2	2 0 0 3	†Date of Birth	1 5	0 5	1 9 5 0

Appointment form

Notes on completion appear on reverse.

Appointment as director ☑ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME	*Style / Title	MR.	*Honours etc	
	Forename(s)	GEORGE TRUETT		
	Surname	TATE		
	Previous Forename(s)		Previous Surname(s)	

††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	5 DALEHAM MEWS.		
Post town	LONDON	Postcode	NW3 5DB
County / Region		Country	
†Nationality	AMERICAN	†Business occupation	DIRECTOR
†Other directorships (additional space overleaf)	NONE		

I consent to act as ** director / secretary of the above named company

Consent signature [signature] **Date** 13.1.04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **Date** 13.1.04

(**a director / secretary / administrator / administrative receiver / receiver manager/ receiver) ✗

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..

SHARON SLATTERY
25 GRESHAM STREET, LONDON, EC2V 7HN.
Tel
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 for companies registered in England and Wales **DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland **DX 235 Edinburgh**

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COMPANIES HOUSE 16/01/04

Form April 2002