

Please complete in typescript, or in bold black capitals.

CHFP029

## 288a

or LP - 4 Edinburgh 2

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

Company Number	4753662
Company Name in full	Lex Vehicle Finance 2 Limited
Date of	Day Month Year Day Month Year
appointment	12 NIN 612 N N E1 14 EIN 914 N E 21
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is
form	as a director and secretary mark both boxes.
NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse. Forename(s)	Philip Charles
7 0101141110(0)	r mile Charles
Surname	Easter
Previous	Previous
Forename(s)	Surname(s)
## Tick this box if the address shown is a ## Usual residential address	Arlington House, Arlington Lane
service address for the beneficiary of a Post town	
Confidentiality Order granted under the	Norwich Postcode NR2 2DB
provisions of section County / Region	Norfolk Country England
723B of the Companies Act 1985	
†Nationality	British †Business occupation Insurance Company Official
†Other directorships	See attached list
(additional space overleaf)	
Consent signature	
* Voluntary details.	Date 09 08 05
† Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	Date Oc lastas
	09 00 03
You do not have to give any contact	(**a_clicactor / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	Stuart AND ON BEHALF OF
contact you if there is a query on the	AVIVA COMPANY
form. The contact information that you give will be visible to searchers of the	SECRETARIAL SERVICES LIMBOTED 2 8444
public record	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
A51 0368 COMPANIES HOUSE 10/08/05	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Form May 2004	for companies registered in Scotland DX 235 Edinburgh

#### **Company Number** 4753662 † Directors only. <sup>†</sup>Other directorships Aviva Directors Services Limited Aviva Insurance Aviva Staff Pension Trustee Limited NOTES Show the full forenames, NOT INITIALS. If the director British & European Reinsurance Company Limited/The or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. **BTE Lawline Limited** Give previous forenames or surname(s) except: - for a married woman, the name by which she was **CGU Bonus Limited** known before marriage need not be given. - for names not used since the age of 18 or for at CGU Credit Services Limited least 20 years A peer or individual known by a title may state the title CGU Group BV 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 CGU Holdings LLC to it. Other directorships. **CGU Underwriting Limited** Give the name of every company incorporated in Great Britain of which the person concerned is a director or Commercial Union Assurance Company Limited has been a director at any time in the past five years. You may exclude a company which either is, or at all Commercial Union Corporate Member Limited times during the past five years when the person concerned was a director, was - dormant Dolphin EBT Limited - a parent company which wholly owned the company making the return, or Edinburgh Assurance Company Limited - another wholly owned subsidiary of the same parent company. Evident Legal Services Limited General Accident Fire and Life Assurance Corporation Limited General Accident Reinsurance Company Limited Gresham Insurance Company Limited

Guarantee Society Limited (The)

Haven Insurance Policies Limited

#### Company Number 4753662 † Directors only. †Other directorships Hill House Hammond Limited **HPI Limited** HPI (UK) Limited NOTES Show the full forenames, NOT INITIALS. If the director **HPI Group Limited** or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. HPI Group Holdings Limited Give previous forenames or surname(s) except; - for a married woman, the name by which she was IMVA Holdings Limited known before marriage need not be given. - for names not used since the age of 18 or for at Indemnity Marine Assurance Company Limited/The least 20 years A peer or individual known by a title may state the title London and Edinburgh Insurance Company Limited 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 London and Scottish Assurance Corporation Limited Other directorships. Mileage Register Limited (The) Give the name of every company incorporated in Great Britain of which the person concerned is a director or New Zealand Reinsurance Company (U.K.) Limited (The) has been a director at any time in the past five years. You may exclude a company which either is, or at all Norwich Union Central Services Limited times during the past five years when the person concerned was a director, was - dormant Norwich Union Consumer Products Limited - a parent company which wholly owned the company making the return, or Norwich Union Insurance Limited - another wholly owned subsidiary of the same parent company. Norwich Union Insurance Services Limited Norwich Union Life Direct Limited Norwich Union Overseas Holdings BV

**NUI Investments Limited** 

RAC pic

Ocean Marine Insurance Company Limited/The

### **Company Number** 4753662 † Directors only. †Other directorships Scottish Boiler and General Insurance Company Limited Scottish General Insurance Company Limited Town Close House Educational Trust Limited NOTES Show the full forenames, NOT INITIALS. If the director Travellers' Insurance Association Limited or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. World Auxiliary Insurance Corporation Limited/The Give previous forenames or surname(s) except: - for a married woman, the name by which she was CGU Special Investments Limited, resigned on 13/11/2002 known before marriage need not be given. - for names not used since the age of 18 or for at Duplex Limited, resigned on 22/02/2001 least 20 years A peer or individual known by a title may state the title Foresight Insurance Limited, resigned on 22/02/2002 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 General Practice Finance Corporation Limited/The, resigned on 21/03/2002 to it. Other directorships. Norwich Union Commercial Finance Limited, resigned on 21/02/2002 Give the name of every company incorporated in Great Britain of which the person concerned is a director or Norwich Union Leasing Holdings Limited, resigned on 19/03/2002 has been a director at any time in the past five years. You may exclude a company which either is, or at all Norwich Union Mortgage Finance Limited, resigned on 21/02/2002 times during the past five years when the person concerned was a director, was - dormant Norwich Union Mortgage Holdings Limited, resigned on 21/02/2002 - a parent company which wholly owned the company making the return, or Norwich Union Mortgages (Life) Limited, resigned on 21/02/2002 - another wholly owned subsidiary of the same parent company. Norwich Union Overseas Holdings (Guernsey) Limited, resigned on 29/06/2004