

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 4839361

Company Name in full LLOYDS TSB CORPORATE ASSET FINANCE (NO.2) LIMITED

Date of appointment
Day Month Year
2 | 2 | 1 | 2 | 2 | 0 | 0 | 3

†Date of Birth
Day Month Year
1 | 7 | 0 | 6 | 1 | 9 | 5 | 4

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

ANDREW JOHN

Surname

CUMMING

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

20 BIRCHWOOD ROAD, PETTS WOOD.



Post town

ORPINGTON

Postcode

BR5 1NY

County / Region

KENT

Country

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

22/12/03

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/12/03

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)

SHARON SLATTERY

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel

DX number

DX exchange

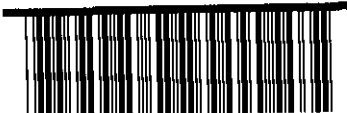
When you have completed and signed the form please send it to the Registrar of Companies at:

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



A65
COMPANIES HOUSE

0685
24/12/03

Company Number

4839361

† Directors only.

† Other directorships

CITY LEASING (CREEKSIDE) LIMITED, 05/03/2001

CITY LEASING (MEDWAYSIDE) LIMITED, 05/03/2001

OMICRON EQUIPMENT LEASING (ORANGE) LIMITED, 05/03/2001

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.