

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

5132062

Company Name in full

NATIONAL AUSTRALIA FINANCE (GEO LEASING) LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year
1 4 0 3 2 0 0 5

† Date of Birth

Day Month Year
1 6 0 4 1 9 6 5

X

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)

PETER GORDON

Surname

THOMPSON

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

42 SPRING PARK AVENUE

Post town

SHIRLEY

Postcode

CR0 5EG

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

BANKER

† Other directorships
(additional space next page)

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

Consent signature



Date

15-3-05

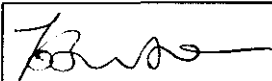
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

15-3-05

(*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.

Jennifer Burton, Deutsche Bank AG, London, Winchester

House, 1 Great Winchester Street, London, EC2N 2DB

Tel 020 7545 5852

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

5132062

† 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.



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

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

CHFP010

Company Number

5132062

Company Name in full

NATIONAL AUSTRALIA FINANCE (GEO LEASING) LIMITED

Name

Company Name	Resignation

Peter Gordon Thompson

Directorships Report

Person Details

Name: Peter Gordon Thompson
QuickRef: THOMPEGO
Occupation: Banker
Nationality: British
Date of Birth: 16/04/1965

Addresses

Home	Work
42 Spring Park Avenue Shirley Surrey CR0 5EG United Kingdom	

Directorships

Company Name	O/S	Appointed
Autumn Leasing Limited		01/12/2000
BT Finance (Leasing) Limited		09/09/2004
BT Finance (Leasing) No.2 Limited		09/09/2004
City Leasing (Teesside) Limited		30/08/2000
D-LAF Limited (in liquidation)		07/04/2000
DB Asset Leasing Limited		10/01/2005
December Leasing Limited		10/01/2005
Lammermuir Leasing Limited		25/02/2005
Leasing 3 Limited		30/01/2001
Manufacturers Leasing Limited		13/10/2000
Moon Leasing Limited		31/05/2001
Nineco Leasing Limited		25/09/2002
Peruda Leasing Limited		18/12/2003
Quattro Lease Management Limited		22/02/2005
Sapphire Aircraft Leasing and Trading Limited		20/08/2001
Sixco Leasing Limited		25/09/2002
Spring Leasing Limited		10/01/2005
Tempurrite Leasing Limited		21/01/2003
Triplereason Limited		22/06/2004
Trumpveda Limited (in liquidation)		30/11/2004

Past Directorships

Company Name	O/S	Appointed	Resigned
Javelin Leasing Limited		14/05/1999	04/02/2000

Past External Directorships

Company Name	O/S	Appointed	Resigned
Corporate Leasing Facilities Limited		14/05/1999	13/01/2000
NatWest Asset Leasing Limited		14/05/1999	22/12/1999
Natwest Commercial Leasing Limited		14/05/1999	21/01/2000
NatWest Discount Leasing Limited		14/05/1999	16/11/1999
NatWest Javelin Leasing Limited		14/05/1999	04/02/2000
NatWest Leasing Facilities Limited		14/05/1999	04/02/2000
NatWest Leasing Manufacturers Limited		14/05/1999	04/02/2000
NatWest Lessors Limited		14/05/1999	04/02/2000
NatWest Machinery Leasing Limited		14/05/1999	04/02/2000
NatWest Rentals Limited		14/05/1999	04/02/2000

Peter Gordon Thompson

Directorships Report

Company Name	O/S	Appointed	Resigned
NatWest Specialist Leasing Limited		14/05/1999	04/02/2000