

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

Date of appointment

Day Month Year
1 4 0 3 2 0 0 5

† Date of Birth

Day Month Year
1 0 1 0 1 9 6 8

☒ 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)

NICHOLAS SHAHSI

Surname

VASUDEVA

Previous forename(s)

Previous surname(s)

Usual residential address

FLAT 1, 57 LINDEN GARDENS

Post town

LONDON

Postcode

W2 4HJ

County / Region

Country

ENGLAND

† Nationality

BRITISH/AUSTRALIAN

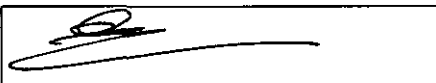
† Business occupation

BANKER

† Other directorships (additional space next page)

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

Consent signature



Date

21/3/2005

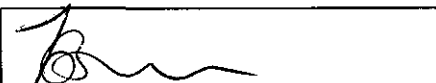
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

22/3/05

(**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
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



LD3
COMPANIES HOUSE

0416
23/03/05

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
Company Name in full

5132062

NATIONAL AUSTRALIA FINANCE (GEO LEASING) LIMITED

Name

Company Name	Resignation

Nicholas Shashi Vasudeva

Directorships Report

Person Details

Name: **Nicholas Shashi Vasudeva**
QuickRef: VASUDEVNS
Occupation: Banker
Nationality: British/Australian
Date of Birth: 10/10/1968

Addresses

Home	Work
Flat 1 57 Linden Gardens London W2 4HJ United Kingdom	

Directorships

Company Name	O/S	Appointed
Bankers Trust Holdings (U.K.) Limited		25/06/2004
Blue Stripe Management Limited		25/02/2004
Blue Stripe Strategies (No.1) Limited		20/02/2004
BT Finance (Leasing) Limited		09/09/2004
BT Finance (Leasing) No.2 Limited		25/06/2004
BT Money Markets Fund No.1 Limited		25/06/2004
BT Murrayfield Limited		25/06/2004
DB UK Australia Holdings Limited		26/04/2004
DB Vanquish (UK) Limited		07/07/2004
DB Vantage (UK) Limited		05/01/2005
DB Vantage No.2 (UK) Limited		25/06/2004
DB Willow (UK) Limited		25/06/2004
Deutsche Finance No.2 (UK) Limited		25/06/2004
Deutsche Finance No.3 (UK) Limited		25/06/2004
Deutsche Finance No.4 (UK) Limited		07/07/2004
Deutsche Finance No.6 (UK) Limited		25/06/2004
Lammermuir Leasing Limited		01/03/2005
MLA Funding Limited		02/07/2004
Moon Leasing Limited		16/12/2004
Mousecrest Limited		25/06/2004
Ranfurly Investments Limited		25/06/2004
WMH (No 10) Limited		25/06/2004
WMH (No. 1) Limited		25/06/2004
WMH (No. 15) Limited		25/06/2004
WMH (No. 17) Limited		25/06/2004
WMH (No. 4) Limited		25/06/2004
WMH (No. 5) Limited		25/06/2004
WMH (No. 7) Limited		25/06/2004
WMH (No.16) Limited		25/06/2004

Past Directorships

Company Name	O/S	Appointed	Resigned
Arche Investments Limited		21/01/2004	09/02/2004
DB Drallim Limited		31/05/2001	02/07/2001
DB Jasmine (Cayman) Limited		28/03/2001	02/07/2001