

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	Day	Month	Year
1	4	0	3	2	0
5					

† Date of Birth

☐ 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)

JENNIFER SANDRA

Surname

BURTON

Previous forename(s)

Previous surname(s)

Usual residential address

39B BUTLER AVENUE

Post town

WEST HARROW

Postcode

HA1 4BJ

County / Region

MIDDLESEX

Country

ENGLAND

† Nationality

BRITISH

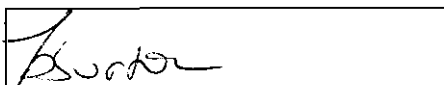
† Business occupation

COMPANY SECRETARY

† Other directorships
(additional space next page)

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

Consent signature



Date

15.3.05

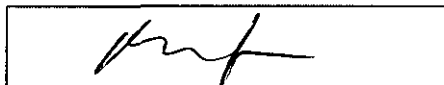
* Voluntary details.

† 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



LD6
COMPANIES HOUSE

0047
18/03/05

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

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† 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.



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NATIONAL AUSTRALIA FINANCE (GEO LEASING) LIMITED

Name

Company Name	Resignation