

APPOINTMENT of director or secretary

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

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 Day Month Year
1 4 0 3 2 0 0 5 † Date of Birth 1 4 1 2 1 9 6 7

☒ 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)

RAJANBABU

Surname

SIVANITHY

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

22 SEDLESCOMBE ROAD

Post town

LONDON

Postcode

SW6 1RD

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

ACCOUNTANT

† Other directorships
(additional space next page)

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

Consent signature

Date

17/3/05.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/3/05

(**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



LD3 *LWGR83TS* 0415
COMPANIES HOUSE 23/03/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ
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

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.

Rajanbabu Sivanithy

Directorships Report

Person Details

Name: **Rajanbabu Sivanithy**
QuickRef: SIVANITH-R
Occupation: Accountant
Nationality: British
Date of Birth: 14/12/1967

Addresses

Home	Work
22 Sedlescombe Road London SW6 1RD United Kingdom	

Directorships

Company Name	O/S	Appointed
Asel Limited (in liquidation)		22/03/2004
Autumn Leasing Limited		16/06/2003
Blue Stripe Management Limited		27/01/2005
Blue Stripe Strategies (No.1) Limited		27/01/2005
Bradsel Limited		22/03/2004
BT Finance (Leasing) Limited		09/09/2004
BT Finance (Leasing) No.2 Limited		09/09/2004
BT Murrayfield Limited		22/03/2004
City Leasing (Teesside) Limited		22/03/2004
County Funding Limited		08/03/2004
DB Asset Leasing Limited		16/06/2003
DB UK Australia Holdings Limited		19/06/2003
DB Vanquish (UK) Limited		16/06/2003
DB Vantage No.2 (UK) Limited		19/06/2003
DB Willow (UK) Limited		19/06/2003
Deutsche Finance No.2 (UK) Limited		19/06/2003
Deutsche Finance No.3 (UK) Limited		19/06/2003
Deutsche Finance No.4 (UK) Limited		19/06/2003
Deutsche Finance No.6 (UK) Limited		19/06/2003
Ellsel Limited		22/03/2004
Kuwsel Limited		22/03/2004
Lammermuir Leasing Limited		25/02/2005
Latsel Limited		22/03/2004
Latsel No. 2 Limited (In liquidation)		22/03/2004
Latsel No. 3 Limited		22/03/2004
Leasing 3 Limited		22/03/2004
Manufacturers Leasing Limited		22/03/2004
Midsel Limited		22/03/2004
Moon Leasing Limited		22/03/2004
Nineco Leasing Limited		22/03/2004
Peruda Leasing Limited		22/03/2004
Quattro Lease Management Limited		22/02/2005
Sixco Leasing Limited		22/03/2004
Spring Leasing Limited		16/06/2003
Tempurrite Leasing Limited		16/06/2003
Tescsel Limited		22/03/2004
WMH (No 10) Limited		22/03/2004
WMH (No. 1) Limited		22/03/2004
WMH (No. 15) Limited		22/03/2004

Rajanbabu Sivanithy

Directorships Report

Company Name	O/S	Appointed
WMH (No. 17) Limited		22/03/2004
WMH (No. 4) Limited		22/03/2004
WMH (No. 5) Limited		22/03/2004
WMH (No. 7) Limited		22/03/2004
WMH (No.16) Limited		22/03/2004

Past Directorships

Company Name	O/S	Appointed	Resigned
Arche Investments Limited		19/06/2003	02/02/2004
Deutsche Finance No.8 (UK) Limited		19/06/2003	20/02/2004

External Directorships

Company Name	O/S	Appointed
Megadeal Properties Limited		19/03/2002