

Companies House

for the record —

Please complete in typescript,

APPOINTMENT of director or secretary (NOT for regionation (use Form 288h) or change

288a

DX 235 Edinburgh

CHFP000	of particulars (use Form 288c))
Company Number	5819160
Company Name in full	BNL VEHICLE MANAGEMENT LIMITED
	Day Month Year Day Month Year
Date of appointment	117 6 5 2 00 6 Birth 119 0 8 119 419
Appointment Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME - *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	LINDIA BLANCINE
Surname	PLATTER
Previous Forename(s)	LINDA BLANCITE Previous JENCES
†† Tick this box if the address shown is a service address for	5 STRAFFERD GARZ
the beneficiary of a Post town Confidentiality Order granted under the	POTTORS BAR Postcode [ING IPW
provisions of section 723B of the Companies Act 1985 County / Region	HORTERY SHURE Country ENGLINES
†Nationality	BRITISH. TBusiness occupation Secretary
†Other directorships (additional space overleat)	
Consent signature	Consent to act as ** director / secretary of the above named company
* Voluntary details.	Date 17 / 5 / 2006
† Directors only. **Delete as appropriate Signed	A director, secretary etc must sign the form below. Date 17 / 5 / 2006 pp Company Directors Limited
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) A1 Company Services Limited [Our Ref: /128613S]
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	788-790 Finchley Road, London, NW11 7TJ
public record	DX number DX exchange
When you have completed and signed the form please send it to the Registrar of Companies at: *AKB72GNH* A02 28/06/2006 281 COMPANIES HOUSE *Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphurgh, EH1 2EB	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

	Company Number	
† 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.