

**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**

46710

**Company Name in full**

LEX TRANSFLEET LIMITED

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

0 5 0 5 2 0 0 4

† Date of  
Birth

Day Month Year

1 6 1 2 1 9 5 9

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

NIGEL TIMOTHY JOHN

CLIBBENS

Previous  
surname(s)

40A PENNINGTON ROAD, SOUTHBOROUGH

TUNBRIDGE WELLS

Postcode TN4 0SL

KENT

Country

BRITISH

† Business  
occupation

CHARTERED ACCOUNTANT

See attached schedule

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

**Consent signature**

*[Signature]*

Date 10/5/04

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date 12/5/04

(\*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.

MISS S A M SMALE, RAC HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

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**

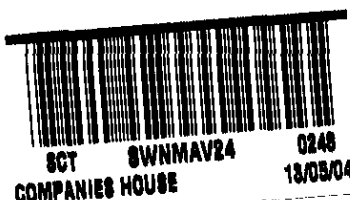
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

46710

† 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.

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

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**Company Number**

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**Company Name in full**

LEX TRANSFLEET LIMITED

**Name**

NIGEL TIMOTHY JOHN CLIBBENS

## List of other directorships Schedule to form 288a

Company Name	Resignation
BUS & COACH LEASING LIMITED	
CHARTERHOUSE JAPHET CREDIT LIMITED	
CHARTERHOUSE JAPHET FINANCE LIMITED	
CHARTERHOUSE JAPHET LEASING LIMITED	
DIXON MOTORS PLC	
DJS CONTRACTS LIMITED	
EUROPE EQUIPMENT SERVICES LIMITED	
GATX ASSET RESIDUAL MANAGEMENT LIMITED	
GL LEASE COMPANY NO. 10 LIMITED	
GL LEASE COMPANY NO. 11 LIMITED	
GL LEASE COMPANY NO. 12 LIMITED	
GL LEASE COMPANY NO. 2 LIMITED	
GL LEASE COMPANY NO. 3 LIMITED	
GL LEASE COMPANY NO. 4 LIMITED	
GL LEASE COMPANY NO. 5 LIMITED	
GL LEASE COMPANY NO. 6 LIMITED	
GL LEASE COMPANY NO. 7 LIMITED	
GL LEASE COMPANY NO. 8 LIMITED	
GL LEASE COMPANY NO. 9 LIMITED	
GL LEASE COMPANY NO.1 LIMITED	
GROUP VEHICLE SERVICES (1) LIMITED	
GROUP VEHICLE SERVICES (2) LIMITED	
GROUP VEHICLE SERVICES (3) LIMITED	
GROUP VEHICLE SERVICES (4) LIMITED	31/05/2003
GROUP VEHICLE SERVICES LIMITED	
JAGUAR CARS FINANCE LIMITED	
LOMBARD ASSET FINANCE LIMITED	
LOMBARD ASSET LEASING LIMITED	
LOMBARD BUSINESS LEASING LIMITED	
LOMBARD CHARTERHOUSE LIMITED	18/12/2003

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

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**Company Name in full**

LEX TRANSFLEET LIMITED

**Name**

NIGEL TIMOTHY JOHN CLIBBENS

Company Name	Resignation
LOMBARD COMMERCIAL LIMITED	
LOMBARD CORPORATE FINANCE (DECEMBER 1) LIMITED	01/07/2002
LOMBARD CORPORATE FINANCE (DECEMBER 2) LIMITED	01/07/2002
LOMBARD CORPORATE FINANCE (DECEMBER 3) LIMITED	01/07/2002
LOMBARD CORPORATE FINANCE (JUNE 1) LIMITED	01/07/2002
LOMBARD CORPORATE FINANCE (JUNE 2) LIMITED	01/07/2002
LOMBARD CORPORATE FINANCE (MARCH 1) LIMITED	01/07/2002
LOMBARD CORPORATE FINANCE (SEPTEMBER 1) LIMITED	01/07/2002
LOMBARD CORPORATE FINANCE LIMITED	
LOMBARD DISCOUNT LIMITED	
LOMBARD FACILITIES LIMITED	
LOMBARD FINANCE LEASING LIMITED	
LOMBARD FINANCE LIMITED	
LOMBARD GATX HOLDINGS LIMITED	
LOMBARD GATX TECHNOLOGY LIMITED	
LOMBARD HP FINANCE LIMITED	
LOMBARD INDUSTRIAL LEASING LIMITED	
LOMBARD INDUSTRIAL LIMITED	
LOMBARD INITIAL FINANCE LIMITED	
LOMBARD INITIAL LEASING LIMITED	
LOMBARD IT VENDOR FINANCE LIMITED	
LOMBARD LEASING LIMITED	
LOMBARD LEASING METROPOLITAN LIMITED	
LOMBARD LEASING NETWORK LIMITED	
LOMBARD LEASING SERVICES LIMITED	
LOMBARD LESSORS LIMITED	
LOMBARD MARITIME LIMITED	
LOMBARD NETWORK SERVICES LIMITED	
LOMBARD NORTH CENTRAL LEASING LIMITED	
LOMBARD NORTH CENTRAL PLC	

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**Company Name in full**

LEX TRANSFLEET LIMITED

**Name**

NIGEL TIMOTHY JOHN CLIBBENS

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

Company Name	Resignation
LOMBARD NORTH CENTRAL WHEELEASE LIMITED	
LOMBARD PLANT LEASING LIMITED	
LOMBARD SPECIALIST LEASING LIMITED	
LOMBARD VEHICLE MANAGEMENT (1) LIMITED	
LOMBARD VEHICLE MANAGEMENT (2) LIMITED	
LOMBARD VEHICLE MANAGEMENT (3) LIMITED	
LOMBARD VEHICLE MANAGEMENT LIMITED	
LOMBARD VENTURE LEASING LIMITED	
MOTABILITY FINANCE LIMITED	
P OF A PRODUCTIONS LIMITED	01/07/2002
PATALEX 11 PRODUCTIONS LIMITED	01/10/2003
PATALEX PRODUCTIONS LIMITED	01/07/2002
ROVER FINANCE HOLDINGS LIMITED	
ROVER FINANCE LIMITED	
ROVER FINANCE WHOLESALE LIMITED	29/02/2004
ROYAL BANK BUSINESS ASSET FINANCE LIMITED	
ROYSCOT COMMERCIAL LEASING LIMITED	
ROYSCOT INDUSTRIAL LEASING LIMITED	
ROYSCOT LEASING LIMITED	
ROYSCOT S.A.V. LIMITED	
ROYSCOT SPA LEASING LIMITED	
ROYSCOT TAXI FINANCE LIMITED	
ROYSCOT TRUST PLC	
TELECOM FUNDING LIMITED	
TELECOM HIRING LIMITED	
TELECOM LEASING LIMITED	
TELECOM RENTALS LIMITED	
TELECOM RENTING LIMITED	
VAN FINANCE LIMITED	
VAN LEASING LIMITED	