

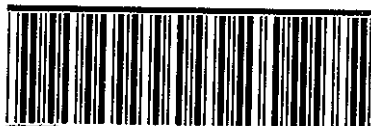


288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 46710



SCT *SSOHBTV0* 324
COMPANIES HOUSE 10/03/97

n full LEX TRANSFLEET LIMITED

Date of appointment Day 05 Month 02 Year 97 † Date of Birth Day 22 Month 09 Year 37

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN DEREK

Surname

FITCH

Previous Forename(s)

Previous Surname(s)

Usual residential address

DOUGLAS COTTAGE, COOMBE END

Post town

KINGSTON

Postcode

KT2 7DQ

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

RETIRED
DEPUTY CHIEF EXECUTIVE

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

3.3.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

3.3.97

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

M.L. YOUNG

LEX HOUSE 17 CONNAUGHT PLACE

LONDON W2 2EL

Tel 0171 705 1212

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, CF4 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

LEX HARVEY LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED (resigned
on 30/09/96)LOMBARD ASSET LEASING LIMITED (resigned on
30/09/96)

LOMBARD BANK LIMITED (resigned on 30/09/96)

LOMBARD BUSINESS LEASING LIMITED (resigned on
30/09/96)LOMBARD CAPITAL FINANCE LIMITED (resigned on
02/02/94)

LOMBARD CHARTERHIRE LIMITED (resigned on 30/09/96)

LOMBARD COMMERCIAL LIMITED (resigned on 30/09/96)

LOMBARD CORPORATE LEASING LIMITED (resigned on
30/09/96)

LOMBARD DISCOUNT LIMITED (resigned on 30/09/96)

LOMBARD FACILITIES LIMITED (resigned on 30/09/96)

LOMBARD FINANCE LEASING LIMITED (resigned on
30/09/96)

LOMBARD FINANCE LIMITED (resigned on 30/09/96)

LOMBARD INDUSTRIAL FINANCE LIMITED (resigned on
19/11/93)LOMBARD INDUSTRIAL LEASING LIMITED (resigned on
30/09/96)

LOMBARD INDUSTRIAL LIMITED (resigned on 30/09/96)

LOMBARD INITIAL FINANCE LIMITED (resigned on
30/09/96)LOMBARD INITIAL LEASING LIMITED (resigned on
30/09/96)LOMBARD LEASING CONTRACTS LIMITED (resigned on
30/09/96)

LOMBARD LEASING LIMITED (resigned on 30/09/96)

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 preceded 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.

Company Number

46710

† Directors only.

† Other directorships

LOMBARD LEASING METROPOLITAN LIMITED (resigned on 30/09/96)

LOMBARD LEASING NETWORK LIMITED (resigned on 30/09/96)

LOMBARD LEASING SERVICES LIMITED (resigned on 30/09/96)

LOMBARD MARITIME LIMITED (resigned on 30/09/96)

LOMBARD NORTH CENTRAL LEASING LIMITED (resigned on 30/09/96)

LOMBARD NORTH CENTRAL PLC (resigned on 30/09/96)

LOMBARD NORTH CENTRAL WHEELEASE LIMITED (resigned on 30/09/96)

LOMBARD PLANT FINANCE LIMITED (resigned on 30/09/96)

LOMBARD PLANT LEASING LIMITED (resigned on 30/09/96)

LOMBARD PROPERTY FACILITIES LIMITED (resigned on 30/09/96)

LOMBARD PROPERTY INVESTMENTS LIMITED (resigned on 30/09/96)

LOMBARD SPECIALIST LEASING LIMITED (resigned on 30/09/96)

LOMBARD TRICITY FINANCE LIMITED (resigned on 30/09/96)

LOMBARD VENTURE FINANCE LIMITED (resigned on 30/09/96)

LOMBARD VENTURE LEASING LIMITED (resigned on 30/09/96)

ROVARD FACILITIES LIMITED (resigned on 15/06/94)

ROVARD HOLDINGS LIMITED (resigned on 15/06/94)

ROVER FINANCE HOLDINGS LIMITED

ROVER FINANCE LIMITED

ROVER FINANCE WHOLESALE LIMITED (resigned on 30/09/96)

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