

**288****Change of director or secretary  
or change of particulars.**

Company number

CN 46710

Company name

LEX TRANSFLEET LIMITED

**Appointment**(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 31 12 95

CD X

CS

MR.

DAVID ALLISTAIR

GALLOWAY

AD "GYLDERNSCROFT"

1 HENLEY ROAD

MARLOW

BUCKS

Country ENGLAND

DO 15 09 45

Nationality+ NA BRITISH

OC DIRECTOR

See attached list

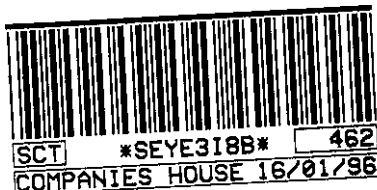
I consent to act as director of the above named  
company

Signature

Signed

Date

15.1.96

\*voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

## Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name  
(*enter new name*)

Forenames

Surname

Change of usual residential address  
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

for companies registered in England and Wales, or

Companies House  
100-102 George Street  
Edinburgh EH2 3DJ  
for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 31 12 95

XD X

XS

BRIAN STEPHEN

TEMPLAR

DO 23 02 52

DC

ZD

ZS

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed M L Young Date 15.1.96  
(by a serving ~~director~~/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

Ref: MLY/SS  
M.L. YOUNG  
LEX HOUSE  
BOSTON DRIVE  
BOURNE END  
BUCKS SL8 5YS

Tel: 01628 843888

## Other relevant directorships for MR. D.A GALLOWAY

A.C.R. LIFT TRUCK (NORTHERN) LIMITED (resigned 19/12/94)  
AUTOSERVICING LIMITED (resigned 21/06/95)  
CHADMORE ASSETS PLC (resigned 19/12/94)  
CHART ELECT DIRECT LIMITED (resigned 16/12/94)  
CHART HIRE SERVICES (N.I.) LIMITED (resigned 19/12/94)  
CHART SERVICES LIMITED (resigned 16/12/94)  
HYUNDAI CAR (UK) LIMITED  
HYUNDAI FINANCE HOLDINGS (UK) LIMITED  
LEX AUTOCENTRES LIMITED (resigned 21/06/95)  
LEX COMMERCIALS LIMITED (resigned 16/12/94)  
LEX HARVEY LIMITED  
LEX INDUSTRIAL SERVICES EUROPE LIMITED (resigned 22/06/95)  
LEX VEHICLE FINANCE LIMITED  
LEX VEHICLE LEASING (1) LIMITED  
LEX VEHICLE LEASING (2) LIMITED  
LEX VEHICLE LEASING (3) LIMITED  
LEX VEHICLE LEASING (4) LIMITED  
LEX VEHICLE LEASING (HOLDINGS) LIMITED  
LEX VEHICLE LEASING LIMITED  
LOMBARD CONTRACT HIRE (1) LIMITED  
LOMBARD CONTRACT HIRE (2) LIMITED  
LOMBARD CONTRACT HIRE (3) LIMITED  
LOMBARD CONTRACT HIRE (4) LIMITED  
LOMBARD CONTRACT HIRE LIMITED  
LOMBARD NETWORK SERVICES LIMITED (resigned 31/10/94)  
NATIONWIDE FORKTRUCK SERVICES LIMITED (resigned 19/12/94)  
SELLERS & BATTY (PETERBOROUGH) LIMITED (resigned 16/12/94)  
TRANSFLEET TRUCK RENTALS LIMITED (resigned 19/12/94)