



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 46710



SCT \*SOFROIMQ\* 404  
COMPANIES HOUSE 05/08/99

Company name in full

LEX TRANSFLEET LIMITED

Date of appointment

Day Month Year  
1 4 0 7 1 9 9 9

†Date of Birth

Day Month Year  
1 8 0 3 1 9 5 6

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

PAUL WILLIAM

Surname

HEWITT

Previous Forename(s)

Previous Surname(s)

Usual residential address

MARYLAND WOOD, ROUGH ROAD, WOPPLESDON HILL

Post town

WOKING

Postcode

GU22 0RB

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*[Signature]*

Date

3-8-99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

4-8-99

(\*\* 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.

MRS D A IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8

5YS

Tel 01628 843888

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

B G NOMINEES LIMITED

GILLBRAND LIMITED

HYUNDAI CAR (UK) LIMITED

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

KEEPHURST LIMITED

LEX AUTOCENTRES LIMITED

LEX HARVEY LIMITED

LEX LOMBARD EUROPEAN HOLDINGS LIMITED

LEX RETAIL (EUROPE) LIMITED

LEX SERVICE PLC

LEX VEHICLE FINANCE LIMITED

LEX VEHICLE LEASING LIMITED

LIFT TRUCK DISTRIBUTION LIMITED

LOCKBEACH LIMITED

MAPLEPALM LIMITED

MORGAN BROWN LIMITED

REDLAND PLC

THE LISTENING COMPANY LIMITED

**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.