



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

59678

Company Name in full

MELVILLE STREET LEASING (EDINBURGH)
LIMITED.



AJ

Day Month Year

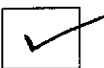
05 07 1999

†Date of Birth

Day Month Year

15 09 1960

Appointment form Appointment as director



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)

ROBERT BROWN

Surname

HARE.

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 DOVECOT ROAD.

Post town

EDINBURGH

Postcode

EH12 7LE

County / Region

Country

SCOTLAND.

†Nationality

BRITISH.

†Business occupation

BANKER.

†Other directorships (additional space overleaf)

SEE ATTACHED.

Consent signature

[Signature]

Date

5/8/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/8/99

(**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.

EDITH HAYES

BRITISH LINEN BANK LIMITED.

Tel 0131 243 8407

DX number 204.

DX exchange ED.

Companies House receipt date barcode

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

† 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.

NAME

ROBERT BROWN HARE

ADDRESS

14 Dovecot Road
Edinburgh
EH12 7LE

BUSINESS OCCUPATION

Director

DATE OF BIRTH

15th September 1960

DIRECTORSHIPS:

Current:

British Linen Asset Finance Group Limited
EFT Finance Limited
EFT Industrial Limited
MGC Investments Limited
EFT Leasing Limited
EFT Commercial Limited
British Linen Leasing Limited
Capital Leasing Limited
Capital Leasing (Edinburgh) Limited
Capital Leasing Group plc
Capital Leasing (London) Limited
British Linen Leasing (London) Limited
Melville Street Leasing (Edinburgh) Limited
British Linen Shipping Limited
Mercat Commercial Limited
Mercat Finance Limited
Mercat Industrial Limited
Mercat Leasing Limited



During the last 5 years:

Resigned

August 4, 1999