

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC 059678

Company Name in full

MELVILLE STREET LEASING (EDINBURGH) LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
2 0 1 1 2 0 0 3

† Date of
Birth

Day Month Year
1 5 0 8 1 9 5 3

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

Forename(s)

Stephen John

Surname

Peters

Previous
forename(s)

Previous
surname(s)

Usual residential
address

2, "Mountfield", Camden Park Road, Chislehurst

Post town

Postcode

BR7 5HF

County / Region

Kent

Country

† Nationality

British

† Business
occupation

~~Financial Controller~~
BANKER

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

21/11/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/11/03

(**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.

Mr P Gittins, Bridge House, Queens Park Road ,

Handbridge, Chester, Cheshire, CH88 3AN, England

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



A21
COMPANIES HOUSE

0320
27/11/03

Company Number

SC 059678

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC 059678

Company Name in full

MELVILLE STREET LEASING (EDINBURGH) LIMITED

Name

Stephen John Peters

Company Name	Resignation
Bank of Scotland Structured Asset Finance Limited	
Barents Leasing Limited	
Fastclimb Limited	
Globeagent Limited	
Halifax Leasing (June) Limited	
Halifax Leasing (March no.2) Limited	
Halifax Leasing (March) Limited	
Halifax Leasing (September) Limited	
Nordic Leasing Limited	
Ocean Leasing (July) Limited	
Ocean Leasing (No 2) Limited	
Ocean Leasing (No. 1) Limited	
Old Broad Street Investments (Number 2) Limited	
Old Broad Street Investments (Number 3) Limited	
Old Broad Street Investments (Number 4) Limited	
Old Broad Street Investments Limited	
Pacific Leasing Limited	
Peony Leasing Limited	
Principal Portfolios 1 PLC	
Principal Portfolios 2 plc	
Principal Portfolios 3 PLC	
Principal Portfolios 4 PLC	
SeaBreeze Leasing Limited	
SeaDance Leasing Limited	
SeaSpirit Leasing Limited	
SeaSpray Leasing Limited	
Shibden Dale Limited	
Standraven Limited	
Tranquillity Leasing Limited	
WARWICK LEASING LIMITED	