

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

Company number

CN 69104

Company name

LLOYDS BOWMAKER RENTALS 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

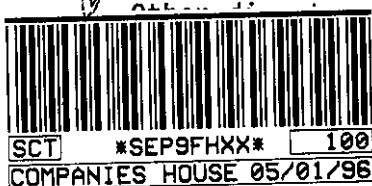
Post town

County/Region

Postcode

Date of birth+

Business occupation+



Consent signature

Day Month Year

DA 31 12 95

CD X

CS

MR

PETER FRANCIS

HOOK

AD "TREETOPS"

8 QUEENSWOOD DRIVE

FERNDOWN

DORSET

Country

DO 31 05 44 Nationality+ NA BRITISH

OC COMPANY DIRECTOR

See attached list

I consent to act as director of the above named
companySigned [Signature] Date 2/1/96*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*)

DR	31	12	95
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XD	X
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XS	
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ALAN GRAHAM

GLASS

DO	09	08	34
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DC			
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ZD	
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ZS	
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DO			
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NN	
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AD	
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Country

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

Signature

Signed  Date 21/1/96
 (by a serving director/secretary/administrator/
 administrative receiver/receiver)
 (delete as appropriate)

M P KILBEE
 FINANCE HOUSE
 51 HOLDENHURST ROAD
 BOURNEMOUTH
 BH8 8EP

Tel: 01202 299777

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?

Other relevant directorships for MR P F HOOK

B M W FINANCE (GB) LIMITED (resigned 30/06/92)
B M W LEASING (GB) LIMITED (resigned 30/06/92)
LLOYDS BOWMAKER FINANCE LIMITED
LLOYDS BOWMAKER LIMITED
TGB FINANCE LIMITED (resigned 01/09/94)
TGB LEASING LIMITED (resigned 01/09/94)
V. A. G FINANCE HIRE LIMITED (resigned 16/03/94)
V. A. G FINANCE LIMITED (resigned 16/03/94)