



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 69104

Company Name in full LLOYDS BOWMAKER RENTALS LIMITED

Appointment form

Date of appointment
Day Month Year
1 2 0 4 1 9 9 9

†Date of Birth
Day Month Year
2 8 0 1 1 9 6 1

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)

JAMES MICHAEL

Surname

BURY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

19 SARAZEN GREEN

Post town

LIVINGSTON

Postcode

EH54 8SZ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

27-04-99

A director, secretary etc must sign the form below.

Signed

Date

28-04-99

(** 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.

MS. S.N. O'CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS

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, CF4 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



SCT *SLAJGFXY* 409
COMPANIES HOUSE 30/04/99

Company Number**69104**

† Directors only.

† Other directorships

ABBHEY LIFE EXECUTIVE MORTGAGES LIMITED

ABBHEY LIFE FUNDING LIMITED

ABBHEY LIFE HOME LOANS LIMITED

AZEDCREST LIMITED

BEDFORD ACCEPTANCES LIMITED

BLACK HORSE COMMERCIAL LIMITED

BLACK HORSE FINANCE LIMITED

BOWMAKER CREDIT LIMITED

BW FINANCE LIMITED

CALEDONIAN EQUIPMENT RENTALS LIMITED

CARLEASE LIMITED

CARPLANT LIMITED

CEDAR HOLDINGS LIMITED

CITY MARINE FINANCE LIMITED

EVANSVILLE LIMITED

FIRST SERVICE MANAGEMENT LIMITED

FLEET CHOICE LIMITED

GLYTHORNE LIMITED

M FINANCE LIMITED

KINGSTAR LEASING 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.

Company Number**69104**

† Directors only.

† Other directorships

LEASELINE SERVICES LIMITED

LLOYDS AND SCOTTISH FINANCE LIMITED

LLOYDS BOWMAKER ASSET LEASING LIMITED

LLOYDS BOWMAKER ASSET RENTALS LIMITED

LLOYDS BOWMAKER ASSURANCE LIMITED

LLOYDS BOWMAKER BUSINESS DEVELOPMENT LIMITED

LLOYDS BOWMAKER BUSINESS EQUIPMENT LIMITED

LLOYDS BOWMAKER BUSINESS LEASING LIMITED

LLOYDS BOWMAKER COMMERCIAL LEASING LIMITED

LLOYDS BOWMAKER CONTRACTS LIMITED

LLOYDS BOWMAKER DEVELOPMENT LIMITED

LLOYDS BOWMAKER EQUIPMENT LEASING LIMITED

LLOYDS BOWMAKER HIRING LIMITED

LLOYDS BOWMAKER INDUSTRIAL LIMITED

LLOYDS BOWMAKER INSURANCE SERVICES LIMITED

LLOYDS BOWMAKER LEASING (NO 2) LIMITED

LLOYDS BOWMAKER LEASING (NO 3) LIMITED

LLOYDS BOWMAKER LEASING LIMITED

LLOYDS BOWMAKER LIMITED

LLOYDS BOWMAKER MORTGAGES LIMITED

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LLOYDS UDT LIMITED

M.E.V.C. CONTRACT PURCHASE LIMITED

PRECISION LEASING LIMITED

SCOTTISH BUSINESS FINANCE LIMITED

SNOWGLEN SECURITIES LIMITED

TGB FINANCE LIMITED

TGB LEASING LIMITED

TGB LEASING NO.2 LIMITED

THE CONTINENTAL GUARANTY CORPORATION LIMITED

UDT 4 WHEEL LEASING LIMITED

UDT AUTOLEASE LIMITED

UDT BUDGET LEASING LIMITED

UDT DEALER SERVICES LIMITED

UDT ENDEAVOUR FINANCE LIMITED

UDT FINANCE LIMITED

UDT LIMITED

UDT MOTORLEASE LIMITED

UDT RAPID LEASING LIMITED

UDT SALES FINANCE LIMITED

UNITED DOMINIONS LEASING LIMITED

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69104

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UNITED DOMINIONS TRUST (CARPLANT) LIMITED

UNITED DOMINIONS TRUST (SCOTLAND) LIMITED

UNITED DOMINIONS TRUST LIMITED

V.A.G FINANCE HIRE LIMITED

V.A.G FINANCE LIMITED

WIGTON FINANCE LIMITED

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