

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

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

or in bold black cap	pitais (-	of particular	rs (use Form 28	(8c))
CHFP029	Company Number	 1856355		•
	Company Number			
Company Name in full		LOYDS LEASING DEVELOPMENTS LIMITED		
		Day Month Year	Day I	Month Year
	Date of ☐ appointment ☐	0 5 0 3 2 0 0 1	†Date of 0 8	0 9 1 9 5 1
Appointment form	Appointment as director	X as secretary	Please mark the a	ppropriate box. If appointment is ecretary mark both boxes.
NA Notes on completion	*Style / Title	MR.	*Honours etc	
appear on reverse.	Forename(s)	ANTHONY BRIAN		
	Surname	VOWLES		
	Previous Forename(s)		Previous Surname(s)	
	Usual residential address	HOPGARDENS, HOPGARDEN LAN	E	
Post town County / Region †Nationality †Other directorships (additional space overleaf)		SEVENOAKS	Postcode	TN13 1PX
		KENT	Country	
		BRITISH	†Business occupation	DIRECTOR
				,
		I consent to act as ** director /	secretary of the above	e named company
Consent signature		Myomes	Date	2210361
* Voluntary details. † Directors only.		A director, secretary etc mu	st sign the form belo	w
**Delete as appropriate	Signed	Soi home	Date	72 (0) (0)
		(** a director / secretary / administrator / ad	dministrative receiver / receiver n	nanager / 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 020 7356 1034		
A01 **AORDIZAT** 0522 COMPANIES HOUSE 27/03/01		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 Edinburgl		

27/03/01

Form revised July 1990

Company Number

18 56355

† 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.

The second of th	· · · · · · · ·
and the same of th	
Communication of the communica	
the second secon	
* 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	
1 1984	
	X.
: <u></u>	
Na sanasana ang ang ang ang ang ang ang ang ang	
r	
*	
1	
·	
1	
	•
•	
N-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	And the second of the second o
21 M. Maria	
	# + +