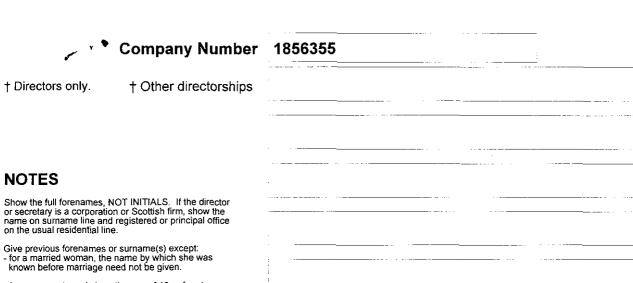


288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))	
CHFP029		
Company Number	1856355	
Company Name in full	LLOYDS LEASING DEVELOPMENTS LIMITED)
Date of appointment Appointment Appointment Appointment as director	0 6 0 3 2 0 0 0 †Date of Birth 1 X as secretary Please ma	Day Month Year 9 1 0 1 9 4 5 rk the appropriate box. If appointment is or and secretary mark both boxes.
NAME *Style / Title Notes on completion	MR. *Honours	etc M.A. (CANTAB.)
appear on reverse. Forename(s)	ROGER RUSSELL	
Surname	SEGGINS	
Previous Forename(s)		
Usual residential address	MARRONWOOD, 4 KELVEDON AVENUE	
Post town	WALTON-ON-THAMES Posto	ode KT12 5ED
County / Region	SURREY	ntry
†Nationality	BRITISH †Business occupa	ation BANKER
†Other directorships (additional space overleaf)		
Consent signature		te gr. Maren 2000
* Voluntary details.	A director, secretary etc must sign the form to	pelow.
† Directors only. **Delete as appropriate Signed	Numblack Da	te 2 2 MAR 2000
	(** a director / secretary / administrator / administrative receiver / rece	iver manager / receiver)
Please give the name, address, telephone number and, if available,	MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3P 3BS	
a DX number and Exchange of the person Companies House should		
contact if there is any query.	Tel 020 7356 1910	
	DX number DX exchange	
ASI 92P22 0641 COMPANIES HOUSE 24/03/00 Form revised July 1998	When you have completed and signed the form Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinb for companies registered in Scotland	3UZ DX 33050 Cardiff or

Form revised July 1998



- 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.

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