



COMPANIES HOUSE

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))

Company Number

3231094

Company Name in full

BUDGET INSURANCE SERVICES
LIMITED



F288A018

Date of appointment Day Month Year
20 3 97

†Date of Birth Day Month Year
30 01 60

Appointment form

Appointment as director



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)

IAN ROBERT

Surname

LEECH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 WOODBOURNE ROAD, EDGBASTON

Post town

BIRMINGHAM

Postcode

BE15 3QJ

County / Region

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

[Signature]

Date

20/3/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/3/97

** Please delete as appropriate

(*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.

IAN LEECH, BUDGET INSURANCE COMPANY,
BRETON WAY, BRETON, PETERBOROUGH.
PE3 8BQ Tel 01733 845555
DX number 130175 DX exchange BRETON 2

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A07 *AHQFWVOB* 46
COMPANIES HOUSE 14/05/97

Company Number

† 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 preceded 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.

27 March 1997

Schedule of Directorships

Date of Resignation

IAN ROBERT LEECH

Airlease International Management Limited	15/06/93
EquityLease Limited	01/03/95
Forward Asset Finance Limited	01/03/95
FF Leasing (A) Limited	14/05/92
FF Leasing (B) Limited	14/05/92
FF Leasing (C) Limited	14/05/92
FF Leasing (D) Limited	14/05/92
FF Leasing (E) Limited	14/05/92
FF Leasing (F) Limited	14/05/92
FF Leasing (G) Limited	14/05/92
FF Leasing (H) Limited	14/05/92
Forward Leasing (AF) Limited	01/04/93
Forward Leasing (B) Limited	01/04/93
Forward Leasing (C) Limited	01/04/93
Forward Leasing (D) Limited	01/04/93
Forward Leasing (GB) Limited	01/04/93
Forward Trust Business Finance Limited	01/03/95
FTBF Limited	01/03/95
FTBF Leasing December (A) Limited	01/03/95
FTBF Leasing December (B) Limited	01/03/95
FTBF Leasing December (C) Limited	01/03/95
FTBF Leasing December (D) Limited	01/03/95
FTBF Leasing December (E) Limited	01/03/95
FTBF Leasing June (A) Limited	01/03/95
FTBF Leasing June (B) Limited	01/03/95
FTBF Leasing June (C) Limited	01/03/95
FTBF Leasing June (D) Limited	01/03/95
FTBF Leasing Limited	01/03/95
FTBF Leasing March (A) Limited	01/03/95
FTBF Leasing March (B) Limited	01/03/95
FTBF Leasing March (C) Limited	01/03/95
FTBF Leasing March (D) Limited	01/03/95
FTBF Leasing March (E) Limited	20/10/93
FTBF Leasing September (A) Limited	01/03/95
FTBF Leasing September (B) Limited	01/03/95
FTBF Leasing September (C) Limited	01/03/95
FTBF Leasing September (D) Limited	01/03/95
FTMF Leasing December (A) Limited	20/10/93
FTMF Leasing December (B) Limited	20/10/93
FTMF Leasing December (C) Limited	20/10/93
FTMF Leasing December (D) Limited	20/10/93

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FTMF Leasing December (E) Limited	20/10/93
FTMF Leasing December (F) Limited	20/10/93
FTMF Leasing June (A) Limited	20/10/93
FTMF Leasing June (B) Limited	20/10/93
FTMF Leasing June (C) Limited	20/10/93
FTMF Leasing June (D) Limited	20/10/93
FTMF Leasing June (E) Limited	20/10/93
FTMF Leasing June (F) Limited	20/10/93
FTMF Leasing March (B) Limited	20/10/93
FTMF Leasing March (C) Limited	20/10/93
FTMF Leasing March (D) Limited	20/10/93
FTMF Leasing March (E) Limited	20/10/93
FTMF Leasing March (F) Limited	20/10/93
FTMF Leasing September (A) Limited	20/10/93
FTMF Leasing September (B) Limited	20/10/93
FTMF Leasing September (C) Limited	20/10/93
FTMF Leasing September (D) Limited	20/10/93
FTMF Leasing September (E) Limited	20/10/93
FTMF Leasing September (F) Limited	20/10/93
Jungheinrich Leasing Limited	07/05/92
Midland Gillett Leasing (North) Limited	01/04/93
Midland Montagu Equipment Finance (UK) Limited	01/04/93
Midland Montagu Industrial Leasing Limited	01/04/93
Midland Montagu Industrial Leasing (UK) Limited	01/04/93
Midland Montagu Leasing Limited	01/04/93
Midland Montagu Leasing (AF) Limited	01/04/93
Midland Montagu Leasing (B) Limited	01/04/93
Midland Montagu Leasing (B.S.H.) Limited	01/04/93
Midland Montagu Leasing (C) Limited	01/04/93
MML City Investments	01/04/93
Midland Montagu Leasing (GB) Limited	01/04/93
MML Investments (Holdings) Limited	01/04/93
MML Investments	01/04/93
MML Property Investments Limited	01/04/93
Midland Montagu Leasing (UK) Limited	01/04/93