



288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3681755

Company Name in full

ONE PM LIMITED



F288A018

Date of appointment Day Month Year
10 12 98

†Date of Birth Day Month Year
N/A 16 10 56

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

ANTHONY FRANKON

Surname

WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 MILLER WALK, BATHAMPTON

Post town

BATH

Postcode

BA2 6TJ

County / Region

SOMERSET

Country

ENGLAND

†Nationality

N/A BRITISH

†Business occupation

N/A FINANCE
BROKER

†Other directorships
(additional space overleaf)

N/A SEE OVER

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

Consent signature

A.F. Williams

Date

10/12/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

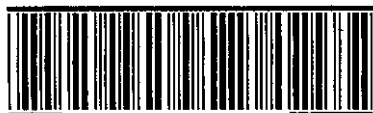
For THEYDON NOMINEES LTD

Date

10/12/98

** Please delete as appropriate

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.



A31 *AULUGCDO* 115
COMPANIES HOUSE 23/12/98

Form revised March 1995

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

Company Number

3681755

† Directors only.

† Other directorships

LOGILEASE ASSET FINANCE SOUTH LTD

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.