

288a_(ef)

Appointment of a Director or Secretary

Company Name: LEX TRANSFLEET LIMITED

Company Number: SC046710

Received for filing in Electronic Format on the: 18/08/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 30/06/2005

Name: MR SIMON CHRISTOPHER JOHN MACHELL

Consented to Act: Yes

Usual Residential Address GOOCH'S FARM

LANGMERE ROAD

RUSHALL

DISS

NORFOLK

UNITED KINGDOM IP21 4QB

Date of Birth: 16/12/1963 Nationality: BRITISH Occupation: INSURANCE COMPANY OFFICIAL

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 18/08/2005 Authenticated: Yes (SC)