

## 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))

CHFP010

**Company Number**

392902

**Company Name in full**

CAPITAL BANK plc

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

**NAME**

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

1 2 0 2 2 0 0 4

Day Month Year

0 8 1 0 1 9 5 3

† Date of  
Birth

☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Mr

\* Honours etc

Alistair Linn

Webster

Previous  
surname(s)

1 Muirfield Drive

Uphall

Postcode EH52 6BU

West Lothian

Country Scotland

British

† Business  
occupation

ACCOUNTANT

See attached schedule

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

**Consent signature**

*Alistair Linn*

Date 2. 4. 2004

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date 5. 4. 2004

(\*\*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.

Mr P Gittins, Bridge House, Queens Park Road ,

Handbridge, Chester, Cheshire, CH88 3AN, England

Tel

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 Edinburgh**



A11  
COMPANIES HOUSE

\*A5Q4HU2M\*

0672  
07/04/04

**Company Number**

392902

† 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.

## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

392902

**Company Name in full**

CAPITAL BANK plc

**Name**

Alistair Linn Webster

Company Name	Resignation
ARREARS COLLECTION ENFORCEMENT LIMITED	12/04/2001
BANK OF SCOTLAND EQUIPMENT FINANCE LIMITED	
BANK OF WALES PLC	
BERISFORD CONSUMER FINANCE (SOUTHERN) LIMITED	
BERISFORD CONSUMER FINANCE (WESTERN) LIMITED	
BLAF PLC	
BOS Investments (CBS) Limited	
BRITISH LINEN CHARTER plc	
BRITISH LINEN LEASING (LONDON) LIMITED	
BRITISH LINEN SHIPPING LIMITED	
CAPITAL BANK ASSET FINANCE (2) LIMITED	
CAPITAL BANK ASSET FINANCE LIMITED	
CAPITAL BANK CORPORATE FINANCE plc	
CAPITAL BANK LEASING 1 LIMITED	
CAPITAL BANK LEASING 10 LIMITED	
CAPITAL BANK LEASING 11 LIMITED	
CAPITAL BANK LEASING 12 LIMITED	
CAPITAL BANK LEASING 2 LIMITED	
CAPITAL BANK LEASING 3 LIMITED	
CAPITAL BANK LEASING 4 LIMITED	
CAPITAL BANK LEASING 5 LIMITED	
CAPITAL BANK LEASING 6 LIMITED	
CAPITAL BANK LEASING 7 LIMITED	
CAPITAL BANK LEASING 8 LIMITED	
CAPITAL BANK LEASING 9 LIMITED	
CAPITAL BANK PROPERTY INVESTMENTS (3) LIMITED	
CAPITAL BANK PROPERTY INVESTMENTS (6) LIMITED	
CAPITAL BANK PROPERTY INVESTMENTS (9) LIMITED	
CAPITAL BANK PROPERTY INVESTMENTS LIMITED	
CAPITAL LEASING (EDINBURGH) LIMITED	

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CHFP010

Company Number

392902

Company Name in full

CAPITAL BANK plc

Name

Alistair Linn Webster

Company Name	Resignation
CAPITAL LEASING (LONDON) LIMITED	
CAPITAL LEASING LIMITED	
CARAVANS INTERNATIONAL FINANCE LIMITED	
CENTRAL COLLECTIONS PLC	
CF ASSET FINANCE LIMITED	
CFAF COVER LIMITED	
CHESHIRE LEASING LIMITED	
COMMERCIAL BANK OF WALES LIMITED	
DAEWOO DIRECT FINANCE LIMITED	
EFT COMMERCIAL LIMITED	
EFT INDUSTRIAL LIMITED	
FLEXIFLY LIMITED	
FORTHRIGHT FINANCE LIMITED	
GLOSSTRIPS LIMITED	
IBOS FINANCE LIMITED	
ILC ASSET FINANCE LIMITED	
ILC LEASING LIMITED	
ILC OPERATING LEASING LIMITED	
ILC U.K. LIMITED	
KEYSTONE COVER LIMITED	
MAXCAR FINANCE LIMITED	
MERCAT COMMERCIAL LIMITED	
MERCAT FINANCE LIMITED	
MERCAT INDUSTRIAL LIMITED	
Robertson Avenue Investments Limited	12/04/2001
SALESLEASE LIMITED	
SALESLEASE PURCHASE LIMITED	
SEAFORTH MARITIME (HIGHLANDER) LIMITED	
SEAFORTH MARITIME (JARL) LIMITED	
The British Linen Company Limited	

## List of other directorships Schedule to form 288a

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Company Name in full

CAPITAL BANK plc

Name

Alistair Linn Webster

Company Name	Resignation
TRUCK FINANCE LIMITED Uberior Investments PLC Uberior Trading Limited	