

# 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

## APPOINTMENT of director or secretary

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

39290	)2					
CAPIT	ral Bank	plc				
Day	Month	Year		Day	Month	Year
1 . 2	0.2	2 0 0 4	† Date of	0.8	1 . 0	1 . 9 . 5 . 3

**Appointment** form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

\* Style / Title

Mr

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Birth L L Please mark the appropriate box. If appointment is Х as secretary

as a director and secretary mark both boxes.

\* Honours etc

Alistair Linn

Webster

British

Previous surname(s)

1 Muirfield Drive

Uphall

Postcode EH52 6BU

Country

West Lothian

† Business occupation

ACCOUNTANT

Scotland

See attached schedule

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

Consent signature

Date

Le 2004

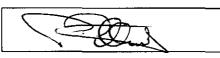
A director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed



Date

2004

(\*\*a-<del>director</del> / 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



07/04/04

•	Company Number	392902
f 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.





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CHFP010

**Company Number** 

# List of other directorships Schedule to form 288a

392902			l	
		<del></del>		
CAPITAL BANK	plc			

Company Name in full

Name |

Alistair	Linn	Webster				
			-			

Company Name	Resignation
ARREARS COLLECTION ENFORCEMENT LIMITED	
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	12/04/2003
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	ļ,
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** 

Company Name in full

### List of other directorships Schedule to form 288a

392902	
CAPITAL BANK plc	

Name

Alistair Linn Webster

10/04/2007
12/04/2001
1



Please complete in typescript, or in bold black capitals.

CHFP010

## List of other directorships Schedule to form 288a

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Company Number	392902	
Company Name in full	CAPITAL BANK plc	
Name	Alistair Linn Webster	

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