



# 288

## Change of director or secretary or change of particulars.

Company number

CN 586974

Company name

LLOYDS BOWMAKER BUSINESS LEASING LIMITED

### Appointment

(Turn to next page for resignation and change of particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 31 12 95

CD X

CS

MR

PETER FRANCIS

HOOK

AD "TREETOPS"

8 QUEENSWOOD DRIVE

FERNDOWN

DORSET

Country

DO 31 05 44 Nationality+ NA BRITISH

OC COMPANY DIRECTOR

See attached list

I consent to act as director of the above named company

Consent signature

Signed [Signature] Date 2/1/96

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name  
(*enter new name*)

Forenames

Surname

Change of usual residential address  
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

for companies registered in England and Wales, or

Companies House  
100-102 George Street  
Edinburgh EH2 3DJ  
for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR	31	12	95
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XD	X
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XS	
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ALAN GRAHAM

GLASS

DO	09	08	34
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DC			
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ZD	
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ZS	
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DO			
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NN
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AD
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Country

A serving director, secretary etc must sign the form below.

Signature

Signed M. P. Kilbee Date 2/1/96  
(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~)  
(delete as appropriate)

M P KILBEE  
FINANCE HOUSE  
51 HOLDENHURST ROAD  
BOURNEMOUTH  
BH8 8EP

Tel: 01202 299777

## Other relevant directorships for MR P F HOOK

B M W FINANCE (GB) LIMITED (resigned 30/06/92)  
B M W LEASING (GB) LIMITED (resigned 30/06/92)  
LLOYDS BOWMAKER FINANCE LIMITED  
LLOYDS BOWMAKER LIMITED  
TGB FINANCE LIMITED (resigned 01/09/94)  
TGB LEASING LIMITED (resigned 01/09/94)  
V. A. G FINANCE HIRE LIMITED (resigned 16/03/94)  
V. A. G FINANCE LIMITED (resigned 16/03/94)