



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 980694

Company Name in full Lombard NatWest Commercial Services Limited



* F288AD40 *

Date of appointment Day 28 Month 01 Year 97 †Date of Birth Day 26 Month 06 Year 58

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

MR

*Honours etc



Notes on completion appear on reverse.

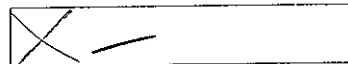
Forename(s) PETER DAVID

Surname HAYDEN

Previous Forename(s)



Previous Surname(s)



Usual residential address 93 LITTLE GREEN LANE

Post town CHERTSEY

Postcode KT16 9PS

County / Region SURREY

Country

†Nationality BRITISH

†Business occupation FINANCE HOUSE EXECUTIVE MANAGER

†Other directorships (additional space overleaf)

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

Consent signature

Peter Hayden

Date 28-1-97

A director, secretary etc must sign the form below.

Signed

Derek Hemis

Date 10/2/97

* Voluntary details.
† Directors only.

** Please delete as appropriate.

(** ~~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 D J LEWIS, LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, RH1 1NP

Tel 01737 776781

DX number

DX exchange



A37 *A7PH1T4L* 452
COMPANIES HOUSE 11/02/97

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

980694

† Directors only.

† Other directorships

BUS & COACH LEASING LIMITED

(Resigned June/July 1992).

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.