

288a

APPOINTMENT of director or secretary

Please complete in types or in bold black capitals	cript,	NOT	for		gnatio		Forn	1 288	b) or	ch		_	
CHFP029	Normala au	00519		OI L	oarticu		15 e FC)1111 Z	<i>66C))</i>				
Comp	oany Number	99010				· · · · · · · · · · · · · · · · · · ·							
Company Name in full			PRECISION LEASING LIMITED										
		Day	Month		Year			Day	Month		Year		
	Date of appointment	0 1	0 1	2	0,0,0		Date of Birth	2 6	0 , 1	1	9 ,	4 ,9	
Appointment form Appoin	tment as director	X		as	s secretai		Please	e mark the irector and	appropriate secretary r	⊥ box. nark t	If appo	ointment xes.	ís
Notes on completion	*Style / Title	MR.					*Hono	urs etc					
appear on reverse.	Forename(s)	JOHN I	EWIS										_
	Surname	DAVIES	S										_
Previous Forename(s)							Previous rname(s						_
ι	Jsual residential address	68 THE	PLAIN			, , , , , , , , , , , , , , , , , , ,	-	<u> </u>					_
Post town County / Region †Nationality †Other directorships (additional space overleaf)			EPPING Posto					stcode	de CM16 6TW				
			ESSEX Country					ENGLAND					
			BRITISH †Business occupation						DIRECTOR				
(Tons	ent to a	ct as	** directo	or / secret	tany of th	e above	e named	d cor	mpar	ıy	_
Consent signature		Date						Date	28.1.2000				
* Voluntary details. † Directors only.		A dire	ctor, s	ecret	ary etc n	nust sign	the for	m belo	w				_
**Delete as appropriate	Signed			E		○ ^		Date	31.	. 1.	2	000	
		(** a dire	ctor / seci	retary / a	dministrator	/ administration	/e receiver /	receiver m	anager / re	ceive	r) 		
Please give the name, address, telephone number and, if available, a DX number and Exchange of		MR. R.A	. CONNO	R, 71 LC	MBARD STRI	EET, LONDOI	N, EC3P 3BS	· · · · · · · · · · · · · · · · · · ·				,	_
the person Companies Ho contact if there is any que	ouse should	Tel 020 7 356						6 1040					_
	DX number DX exchange												
		When you have completed and signed the form please send it to the										-	

COMPANIES HOUSE Form revised July 1000

01/02/00

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

umber 995183

† Directors only.

† Other directorships

A G FINANCE LIMITED

A.C.L. LIMITED

ABBEY LIFE FUNDING LIMITED

ABBEY LIFE HOME LOANS LIMITED

ABBEY LIFE EXECUTIVE MORTGAGES LIMITED

ACL AUTOLEASE LIMITED

AUTOCOVER LIMITED

AUTOLEASE FLEETS LIMITED

AUTOLEASE HOLDINGS LIMITED

AUTOLEASE LIMITED

AZEDCREST LIMITED

BEDFORD ACCEPTANCES LIMITED

BLACK HORSE COMMERCIAL LIMITED

BOWMAKER CREDIT LIMITED

BLACK HORSE FINANCE LIMITED

BW FINANCE LIMITED

CALEDONIAN EQUIPMENT RENTALS LIMITED

CARLEASE LIMITED

CARPLANT LIMITED

CEDAR HOLDINGS LIMITED

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

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

† Directors only.

† Other directorships

995183

CHARTERED TRUST GROUP PLC

CHARTERED TRUST HOLDINGS PUBLIC LIMITED COMPANY

CHARTERED TRUST PUBLIC LIMITED COMPANY

CITY MARINE FINANCE LIMITED

CJ FINANCIAL SERVICES LIMITED

ENDEAVOUR PERSONAL FINANCE LIMITED

FINANCE & LEASING ASSOCIATION

EVANSVILLE LIMITED

FIRST SERVICE MANAGEMENT LIMITED

FLEET CHOICE LIMITED

GLYTHORNE LIMITED

I M FINANCE LIMITED

HYUNDAI CAR FINANCE LIMITED

KINGSTAR LEASING LIMITED

LEASELINE SERVICES LIMITED

L&S FINANCE LIMITED

LLOYDS UDT ASSET LEASING LIMITED

LLOYDS UDT ASSET RENTALS LIMITED

LLOYDS UDT ASSURANCE LIMITED

LLOYDS UDT BUSINESS DEVELOPMENT LIMITED

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

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

† Directors only.

† Other directorships

995183

LLOYDS UDT BUSINESS EQUIPMENT LIMITED

LLOYDS UDT BUSINESS LEASING LIMITED

LLOYDS UDT COMMERCIAL LEASING LIMITED

LLOYDS UDT CONTRACTS LIMITED

LLOYDS UDT DEVELOPMENT LIMITED

LLOYDS UDT EQUIPMENT LEASING LIMITED

LLOYDS UDT FINANCE LIMITED

LLOYDS UDT HIRING LIMITED

LLOYDS UDT INDUSTRIAL LIMITED

LLOYDS UDT INSURANCE SERVICES LIMITED

LLOYDS UDT LEASING (NO 2) LIMITED

LLOYDS UDT LEASING (NO 3) LIMITED

LLOYDS UDT LEASING LIMITED

LLOYDS UDT LIMITED

LLOYDS UDT RENTALS LIMITED

LLOYDS UDT MORTGAGES LIMITED

LOTUS FINANCE LIMITED (COMPANY LIMITED BY GUARANTEE)

M.E.V.C. CONTRACT PURCHASE LIMITED

MCL FINANCE LIMITED

PROTON FINANCE LIMITED

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

† Directors only.

† Other directorships

995183

R I G P FINANCE LIMITED

SCOTTISH BUSINESS FINANCE LIMITED

SHOGUN FINANCE LIMITED

SNOWGLEN SECURITIES LIMITED

THE CONTINENTAL GUARANTY CORPORATION LIMITED

UDT 4 WHEEL LEASING LIMITED

UDT AUTOLEASE LIMITED

UDT BUDGET LEASING LIMITED

UDT DEALER SERVICES LIMITED

UDT ENDEAVOUR FINANCE LIMITED

UDT FINANCE LIMITED

UDT LIMITED

UDT MOTORLEASE LIMITED

UDT RAPID LEASING LIMITED

UDT SALES FINANCE LIMITED

UNITED DOMINIONS LEASING LIMITED

UNITED DOMINIONS TRUST (CARPLANT) LIMITED

UNITED DOMINIONS TRUST (SCOTLAND) LIMITED

UNITED DOMINIONS TRUST LIMITED

UNIVERSAL CREDIT LIMITED

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

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

	Company Number	995183
† Directors only.	† Other directorships	V.A.G FINANCE HIRE LIMITED
		V.A.G FINANCE LIMITED
		VOCS FINANCE LIMITED
NOTES		VOCS FINANCE LIMITED
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.		WIGTON FINANCE LIMITED
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 director	rships.	
Give the name of every of Britain of which the perso	ompany incorporated in Great n concerned is a director or y 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		
-	ubsidiary of the same parent	
озпраму		