

288a

APPOINTMENT of director or secretary

Please comple	ete in typescript,
or in bold blac	k capitals.
CHFP010	Company

Company Number

Company Name in full

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

16	572832			
		-	 	

The Eastern Leasing Company Limited

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

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
 Day

 2 1 0 3 2 0 0 6 Birth
 4 Birth

X as secretary

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

0,5

Month

Year

9,6

* Honours etc

Nicholas Ian

None

Cooper

Previous surname(s)

The Old House, 33 Main Street

Kibworth Harcourt

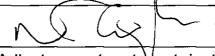
Postcode LE8 ONR

Leicestershire Country

British † Business occupation

SS Group General Counsel & Company on Secretary

Consent signature



Date

23/3/06

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

wounder

Date

23/3/06

(**a directory secretary / administrator /-administrative receiver /-receiver manager / receiver)

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

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.

7th Floor, The Point, Paddington Basin, 37 North
Wharf Road, London, W2 1LA

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



•	Company Number	1672832
† 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.

