



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

2115336

Company Name in full

THE LENTA TRUST

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
1 2 0 6 2 0 0 0

†Date of
Birth

Day Month Year

Appointment as director

as secretary

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

NAME *Style / Title

*Honours etc

ACIS

Forename(s)

PAUL STEPHEN

Surname

CHAPMAN

Previous
Forename(s)

Previous
Surname

Usual residential
address

13 SOUTHBOURNE

HAYES

Post town

BROMLEY

Postcode

BR2 7NJ

County / Region

KENT

Country

England

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

13th June 2000

A director, secretary etc must sign the form below.

Signed

Date

12.05.00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR P S CHAPMAN
SECRETARY
GLE DEVELOPMENT CAPITAL LIMITED
28 PARK STREET
LONDON
SE1 9EQ

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



A20
COMPANIES HOUSE

0364
05/08/00

Form revised July 1998

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

† 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.