

# 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2184859

Company Name in full FIRST DEBENTURE FINANCE PLC

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
2	4	1 1 1 9 9 9	3	0	0 6 1 9 5 1

Appointment as director ☒

as secretary ☐

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

### Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Nigel James

Surname

Lanning

Previous Forename(s)

Previous Surname

Usual residential address

Ballard Down

Berks Hill

Post town

Chorleywood

Postcode

WD3 5AJ

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business occupation

Investment Manager

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

26/11/99

A director, secretary etc must sign the form below.

Signed

Date

30/11/99

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

A Morrison  
20 Fenchurch Street  
London  
EC3P 1DB  
0171 475 8267



code

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****2184859**

† Directors only.

† Other directorships

**Current Directorships for Nigel James Lanning****DRESDNER RCM GLOBAL INVESTORS (UK) LIMITED****DRESDNER RCM INCOME GROWTH INVESTMENT TRUST PLC****KLEINWORT HIGH INCOME TRUST PLC (In Members Voluntary Liquidation)****Past Directorships for Nigel James Lanning****CHARTER EUROPEAN TRUST plc (01-Dec-1995)****DRESDNER RCM ENDOWMENT POLICY TRUST 2003 plc (14-Aug-1996)****DRESDNER RCM SECOND ENDOWMENT POLICY TRUST plc (13-Aug-1996)****FINTRUST DEBENTURE PLC (01-Dec-1995)****FIRST DEBENTURE FINANCE PLC (01-Dec-1995)****KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED (14-Nov-1997)****THE ENGLISH AND CHICAGO TRUST COMPANY LIMITED (01-Dec-1995)****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.