

288a (ef)

Appointment of a Director or Secretary



Company Name: SAPPHIRE AIRCRAFT LEASING AND TRADING LIMITED

Company Number: 02300370

Received for filing in Electronic Format on the: 26/02/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/02/2008

Name: MR MARK ANDREW MCGIDDY

Consented to Act: YES

Usual Residential Address: RUSHY MEAD WATER LANE

GREAT EASTON

DUNMOW ESSEX

UNITED KINGDOM

CM6 2EW

Date of Birth: 21/09/1966 Nationality: AUSTRALIAN

Occupation: BANKER

Other Directorships:

4544970 ARCHE INVESTMENTS LIMITED

2971086 AUTUMN LEASING LIMITED

05777703 DB INFRASTRUCTURE HOLDINGS (UK) NO.2 LIMITED

05403980 DB JASMINE HOLDINGS LIMITED

3468205 DB VANQUISH (UK) LIMITED

3692643	DB VANTAGE (UK) LIMITED
4544867	DB VANTAGE NO.2 (UK) LIMITED
4544992	DB VANTAGE NO.3 (UK) LIMITED
4544871	DEUTSCHE FINANCE NO. 2 (UK) LIMITED
4544899	DEUTSCHE FINANCE NO. 4 (UK) LIMITED
4544949	DEUTSCHE FINANCE NO. 6 (UK) LIMITED
05494865	IKB LEASE MANAGEMENT LIMITED
02033887	LAMMERMUIR LEASING LIMITED
02814089	MOON LEASING LIMITED
2414464	NINECO LEASING LIMITED
02638677	PERUDA LEASING LIMITED
02461016	SIXCO LEASING LIMITED
4560735	TEMPURRITE LEASING LIMITED
5132062	TRONDHEIM LEASING LIMITED
2762603	WMH (NO. 15) LIMITED
2762608	WMH (NO. 16) LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 25/02/2008 Authenticated: Yes (E/W)