

Please complete in typescript, or in bold black capitals.

## 288a

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

CHWP000		of particulars (use Form 288c))			
	<b>Company Number</b>	2864370			
Company Name in full		EXECUTIVE VEHICLE FINANCE LIMITED			
	Date of appointment	1/1 $1/1$ $1/1$ $1/2$ $1/2$ $1/2$ $1/2$	Date of Olimbia	y Month Year	
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary	as a director a	ne appropriale box. If appointment is nd secretary mark both boxes.	
	NAME *Style / Title Forename(s)		nours etc B	A Hous CANTAIS	
	Surname	Bensamu somes			
	Previous Forename(s)	Previous Surname(s)			
Usual residential address  Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)		130 Green Dragon Lone			
		Luncumore Him	Postcode	NZ1 14A	
		لحمين	Country	Equap	
		**Business occupation M. D.			
		I consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details.		Record	Date	16/07/01	
† Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.			
	Signed	(*** discount / secretary / seteministrator / sedeministrator	Date	18-7-2001	
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.		Phil 30065			
		CLOCK PARAGE, LONDON RD, ENFIRES  CHOCK PARAGE  CHOCK PARA			
		DX number DX exchange			
	ye ∪∪oq <b>2</b> HX <b>#</b>	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0180

19/07/01

**COMPANIES HOUSE** 

Form revised July 1998

•	•	Company Number	2864370	
† 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.