

Companies House

furtherecad -

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000						
CHARLOOD	Company Number	03562261				
Company Name in full		Truck and Trailer Finance Limited				
		Day Marth Year	D-	Manih	Vasa	
	Date of appointment	10 0 10 7 10 0 0 0 1	Date of 0	2 0 6 1	Year 9 5 3	
• •	Appointment as director	✓ as secretary		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form	NAME *Style / Title	Mrs *Hor	nours etc			
Notes on completion appear on reverse.	Forename(s)	Marilyn Elizabeth				
	Surname	Molyneux				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a	^{††} Usual residential address	1 Hollybank, Harmer Hill,				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Shrewsbury	Postcode SY4 3DZ			
	County / Region	Country UK				
	[†] Nationality	British †Business occupation Company Director		tor		
(2	†Other directorships dditional space overleaf)	Lease Finance Limited				
• • • • • • • • • • • • • • • • • • • •		I consent to act as director /-eceretary of the above named company				
Consent signature * Voluntary details.		M.E. Moyuma	Date	08.07	.09.	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
Delete as appropriate	Signed	Alptyun.	Date	08·01·	٥٩.	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(**a director / secretar) / administrator / administra	ative receiver / rec	eiver manager / rec	eiver)	
		Daw White Murrall, 1 George Street				
		Snow Hill, Wolverhampton				
		WV2 4DG Tel 01902 773195				
		DX number DX exchange				
		When you have completed and signed the form please send it to the				

15/07/2009 **COMPANIES HOUSE**

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2