



Companies House
part of HM Revenue & Customs

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3780306

Company Name in full

OMEGA LEASING LIMITED

Date of
appointment

Day Month Year
08 11 2004

†Date of
Birth

Day Month Year
23 02 1965

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

NIGEL TIMOTHY

Surname

GOLDSWORTHY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

6 ASHEN GROVE, WIMBLEDON

LONDON

Postcode

SW19 8BN

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

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

Nigel Goldsworthy

Date

15.11.04

A director / secretary etc must sign the form below.

Signed

Stephen

Date

17.11.04

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

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.

Samantha Marshall, Rolls-Royce Capital Limited,
65 Buckingham Gate, London, SW1E 6AT

Tel

0207 227 9041

DX number

DX exchange

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
or LP - 4 Edinburgh 2



A01
COMPANIES HOUSE
A03
COMPANIES HOUSE

0487
04/12/04
24/11/04

Company Number

3780306

† Directors only.

† Other directorships

ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED,

ALPHA LEASING LIMITED,

ALPHA LEASING (NO.3) LIMITED,

ALPHA LEASING (NO.4) LIMITED

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.