



Companies House

for the record

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 3871807

Company Name in full CITYFOURINC

Date of appointment  
Day Month Year  
2 5 0 1 2 0 0 5

†Date of Birth  
Day Month Year  
3 1 0 3 1 9 4 6

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

WILLIAM LLEWELYN

Surname

LEWIS

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

TUNBRIDGE WELLS

Postcode

TN1 1TS

County / Region

KENT

Country

ENGLAND

†Nationality

WELSH

†Business occupation

Group Finance Officer

†Other directorships  
(additional space overleaf)

SLR Equipment Finance Ltd, Groombridge Enterprises Ltd

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

*W L Lewis*

Date

7/2/05

A director, secretary etc must sign the form below.

*W L Lewis*

Date

3/01/05

(\*\*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. The contact information that you  
give will be visible to searchers of the  
public record

Mr W Lewis, ING Lease (UK) Ltd, Apex Court, Camphill Road,

West Byfleet, Surrey, KT14 6SQ

Tel 01932 350666

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



A11  
COMPANIES HOUSE

0226  
08/02/05

Form April 2002

**Company Number** 3871807

† Directors only.

†Other directorships See attached list

Previous in last five years: SLR Finance Ltd

#### 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.

**Mr William Llewelyn Lewis**

Appointment as Director of the following companies  
with effect from 25 January 2005:-

Company Registration No. 4058204	BATTLEFORCE LIMITED
Company Registration No. 4033703	BIRTHLAND LIMITED
Company Registration No. 3775983	BLOOMLAND LIMITED
Company Registration No. 4047821	CITYFIVEINC
Company Registration No. 4063897	CITYSIXINC
Company Registration No. 3871807	CITYFOURINC
Company Registration No. 3443488	CITYINC
Company Registration No. 3443486	CITYINCORP
Company Registration No. 3781645	CITYTHREEINC
Company Registration No. 3729559	CITYTWOINC
Company Registration No. 4058217	CODELAND LIMITED
Company Registration No. 3775984	EMITSTAR LIMITED
Company Registration No. 3718801	EVERMOOR LIMITED
Company Registration No. 3691948	FLOWREALM LIMITED
Company Registration No. 3065706	ING LEASE FLEET FINANCE (JUNE) LIMITED
Company Registration No. 2991989	ING LEASE FLEET FINANCE (MARCH) LIMITED

**Mr William Llewelyn Lewis**

Appointment as Director of the following companies  
with effect from 25 January 2005  
(continued)

<b>Company Registration No. 3065722</b>	<b>ING LEASE FLEET FINANCE (SEPTEMBER) LIMITED</b>
<b>Company Registration No. 2323082</b>	<b>ING LEASE (UK) LIMITED</b>
<b>Company Registration No. 2646006</b>	<b>ING LEASE (UK) NINE LIMITED</b>
<b>Company Registration No. 2607350</b>	<b>ING LEASE (UK) SIX LIMITED</b>
<b>Company Registration No. 2587869</b>	<b>ING LEASE (UK) THREE LIMITED</b>
<b>Company Registration No. 2587871</b>	<b>ING LEASE (UK) TWELVE LIMITED</b>
<b>Company Registration No. 3676173</b>	<b>ING LEASE EQUIPMENT FINANCE LIMITED</b>
<b>Company Registration No. 1582263</b>	<b>ING LEASE FLEET FINANCE LIMITED</b>
<b>Company Registration No. 4072448</b>	<b>ING LEASE (UK) SEPTEMBER LIMITED</b>
<b>Company Registration No. 4033750</b>	<b>INVERTCOM LIMITED</b>
<b>Company Registration No. 2747195</b>	<b>MKL RENTALS LIMITED</b>
<b>Company Registration No. 3843174</b>	<b>NEXUSLORE LIMITED</b>
<b>Company Registration No. 3339007</b>	<b>SELHOLD LIMITED</b>
<b>Company Registration No. 3840188</b>	<b>SHIPAHOO LIMITED</b>
<b>Company Registration No. 3338981</b>	<b>SONHOLD LIMITED</b>
<b>Company Registration No. 4525112</b>	<b>UNIFIN CITYINC LIMITED</b>