

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

4544970

Arche Investments Limited

Day	Month	Year	Day	Month	Year
0	2	0	8	2	0
0	4	1	2	1	9

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

Mr * Honours etc

Rajanbabu

Sivanithy

Previous surname(s)

22 Sedlescombe Road

Postcode SW6 1RD

London Country United Kingdom

British † Business occupation Accountant

See attached schedule

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

Consent signature

[Signature] Date 5/8/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] Date 5/8/04

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

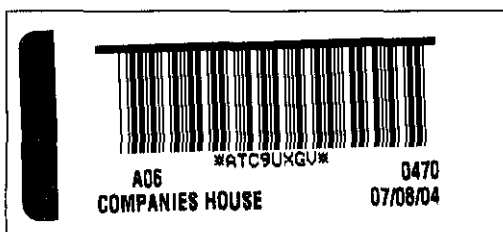
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ruth Lacey, Deutsche Bank AG, Winchester House,
1 Great Winchester Street, London, EC2N 2DB, United
Kingdom Tel 020 7545 5274
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



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† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

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Company Number

4544970

Company Name in full

Arche Investments Limited

Name

Rajanbabu Sivanithy

Company Name	Resignation
Asel Limited	20/02/2004
Autumn Leasing Limited	
Bradsel Limited	
BT Murrayfield Limited	
City Leasing (Teesside) Limited	
County Funding Limited	
DB Asset Leasing Limited	
DB UK Australia Holdings Limited	
DB Vanquish (UK) Limited	
DB Vantage No.2 (UK) Limited	
DB Willow (UK) Limited	
Deutsche Finance No.2 (UK) Limited	
Deutsche Finance No.3 (UK) Limited	
Deutsche Finance No.4 (UK) Limited	
Deutsche Finance No.6 (UK) Limited	
Deutsche Finance No.8 (UK) Limited	
Ellsel Limited	
Kuwsel Limited	
Latsel Limited	
Latsel No. 2 Limited	
Latsel No. 3 Limited	
Leasing 3 Limited	
Manufacturers Leasing Limited	
Megadeal Properties Limited	
Midsel Limited	
Moon Leasing Limited	
Nineco Leasing Limited	
Peruda Leasing Limited	
Sixco Leasing Limited	
Spring Leasing Limited	

**List of other directorships
Schedule to form 288a**

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Company Number

4544970

Company Name in full

Arche Investments Limited

Name

Rajanbabu Sivanithy

Company Name	Resignation
Tempurrite Leasing Limited	
Tescsel Limited	
WMH (No 10) Limited	
WMH (No. 1) Limited	
WMH (No. 15) Limited	
WMH (No. 17) Limited	
WMH (No. 4) Limited	
WMH (No. 5) Limited	
WMH (No. 7) Limited	
WMH (No.16) Limited	