

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4733479

Company Name in full Cholet Holdings Limited

Date of appointment Day Month Year 1 4 0 4 2 0 0 3 †Date of Birth Day Month Year 1 6 0 4 1 9 6 5

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Cormac Patrick Thomas

Surname

O'Haire

Previous Forename(s)

Previous Surname

Usual residential address

17 Sutherland Road

Ealing

Post town

London

Postcode

W13 0DX

County / Region

Country

UK

† Nationality

Irish

†Business occupation

Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Cormac O'Haire

Date

16/04/2003

A director, secretary etc must sign the form below.

Signed

G. Wessing

For and on behalf of Taylor Wessing Secretaries Limited

Date

23/4/03

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Taylor Wessing
Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX
Tel 020 7300 7000
Ref DJF/WAB

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



Company Number**4733479**

† Directors only.

† Other directorships

Current Directorships for Mr. Cormac Patrick Thomas O'Haire**Cholet Acquisitions Limited****Past Directorships for Mr. Cormac Patrick Thomas O'Haire****Airstream International Group Limited (26-Mar-1999)****Barclays Industrial Finance Limited (25-May-2001)****Barclays Programme Management Limited (25-May-2001)****Barclays Technology Finance Limited (25-May-2001)****Dresdner Kleinwort Wasserstein Finance Limited (25-May-2001)****Dresdner Kleinwort Wasserstein Leasing December (1) Limited (02-Jul-2001)****Dresdner Kleinwort Wasserstein Leasing December (2) Limited (02-Jul-2001)****Dresdner Kleinwort Wasserstein Leasing December (3) Limited (02-Jul-2001)****Dresdner Kleinwort Wasserstein Leasing December (4) Limited (02-Jul-2001)****Dresdner Kleinwort Wasserstein Leasing June (2) Limited (02-Jul-2001)****Dresdner Kleinwort Wasserstein Leasing June (3) Limited (02-Jul-2001)****Dresdner Kleinwort Wasserstein Leasing Limited (02-Jul-2001)****Dresdner Kleinwort Wasserstein Leasing March (2) Limited (02-Jul-2001)****Dresdner Kleinwort Wasserstein Leasing March (3) Limited (02-Jul-2001)****Dresdner Kleinwort Wasserstein Leasing September (1) Limited (02-Jul-2001)****Dresdner Kleinwort Wasserstein Leasing September (3) Limited (02-Jul-2001)****Dresdner Kleinwort Wasserstein Leasing September (4) Limited (02-Jul-2001)****DRKW Asset Finance Limited (25-May-2001)****DRKW Equipment Finance (June) Limited (25-May-2001)****DRKW Equipment Finance Limited (25-May-2001)****DRKW Industrial Leasing Limited (25-May-2001)****DRKW Leasing International Limited (25-May-2001)****Edinburgh House Limited (25-May-2001)****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.

Company Number**4733479**

† Directors only.

† Other directorships

Fitzgeorge September (2) Limited (29-Jun-2001)**Ing Lease Fleet Finance (June) Limited (25-May-2001)****Ing Lease Fleet Finance (March) Limited (25-May-2001)****Ing Lease Fleet Finance (September) Limited (25-May-2001)****Ing Lease Fleet Finance Limited (25-May-2001)****KB Asset Leasing Limited (16-Jan-2001)****KB Equipment Leasing Limited (16-Jan-2001)****Metalmark Financial Services Limited (02-Jul-2001)****Parc Continental Limited (25-May-2001)****Parc Limited (25-May-2001)****Plantmerge Limited (16-Jan-2001)****RBL Finance Limited (25-May-2001)****RBL Industrial Finance Limited (16-Jan-2001)****Rentech Finance Limited (25-May-2001)****Tarmac Vehicles Limited (06-Oct-1998)****Velo Limited (23-Nov-1999)****NOTES**

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