



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

5017273

Company Name in full

LLOYDS TSB MARITIME LEASING (NO.12) LIMITED

Date of  
appointment

Day Month Year  
0 4 0 2 2 0 0 4

†Date of  
Birth

Day Month Year  
1 7 0 7 1 9 6 2

### 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

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARK ANDREW

Surname

GRANT

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

11 CHARLTON KINGS

Post town

WEYBRIDGE

Postcode

KT13 9QW

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

Consent signature

I consent to act as <sup>alternate</sup> director / secretary of the above named company

*[Signature]*

Date

12/02/04

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

12/02/04

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



A06  
COMPANIES HOUSE

0166  
13/02/04

SHARON SLATTERY

25 GRESHAM STREET, LONDON EC2V 7HN

Tel

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