



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

5017378

Company Name in full

LLOYDS TSB MARITIME LEASING (NO.19) LIMITED

Date of
appointment

Day Month Year
0 9 0 6 2 0 0 4

†Date of
Birth

Day Month Year
1 3 0 3 1 9 5 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)

MICHAEL WILLIAM

Surname

JOSEPH

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

THE HERMITAGE, ST LEONARDS

Post town

TRING

Postcode

HP23 6NW

County / Region

HERTS

Country

†Nationality

British

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

THE BRITISH VENTURE CAPITAL ASSOCIATION (Council member)

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

Consent signature

Michael Joseph

Date

23 JUN 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sharon Slattery

Date

23 JUN 2004

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..

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

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

for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A17
COMPANIES HOUSE

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25/06/04