

288a

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

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 12 04 99 †Date of Birth Day Month Year

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)

Jonathan Mark

Surname

Bolton

Previous Forename(s)

Previous Surname

Usual residential address

4 Westbury Lodge Close

Pinner

Middlesex

Post town

Postcode

HA5 3FG

County / Region

Country

England

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

Date

13/4/99

A director, secretary etc must sign the form below.

Signed

Date

13.4.99

(*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

Mrs B K O'Connor
Cable and Wireless Public Limited Company
124 Theobalds Road
London
WC1X 8RX
Tel: 0171 315 4626
Fax: 0171 315 5073



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COMPANIES HOUSE 15/04/99

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

