



**Alistair John Beeston**

**901067079**

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Alistair John Beeston | <b>Number</b>      | 901067079 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1942          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                     |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BLUEBERRY DOWNS MANAGEMENT COMPANY LIMITED           | 01270012 | Active - Accounts Filed | 27/11/2000 | 23/11/2009 | Director |
| LOMBARD NORTH CENTRAL WHEELEASE LIMITED              | 00671321 | Company is dissolved    | 07/09/1998 | 30/09/1998 | Director |
| SUMITOMO MITSUI TRUST (UK) LIMITED                   | 01996684 | Company is dissolved    | 20/05/1998 | 27/04/2005 | Director |
| CHERITON RESOURCES 11 LIMITED                        | 01892193 | Company is dissolved    | 27/01/1998 | 26/06/1998 | Director |
| LOMBARD PROPERTY FACILITIES LIMITED                  | 02380601 | Active - Accounts Filed | 27/01/1998 | 30/09/1998 | Director |
| CREDIT SUISSE ONE CABOT SQUARE NUMBER 3 (UK) LIMITED | 02417405 | Company is dissolved    | 27/01/1998 | 30/09/1998 | Director |
| G L TRAINS LIMITED                                   | 03393282 | Company is dissolved    | 11/07/1997 | 30/09/1998 | Director |
| LOMBARD VENTURE FINANCE LIMITED                      | 02354214 | Company is dissolved    | 16/05/1997 | 30/09/1998 | Director |
| LOMBARD LEASING LIMITED                              | 02043065 | Company is dissolved    | 17/04/1997 | 30/09/1998 | Director |
| LOMBARD PLANT FINANCE LIMITED                        | 02354702 | Company is dissolved    | 14/04/1997 | 30/09/1998 | Director |
| LOMBARD CHARTERHIRE LIMITED                          | 01690575 | Company is dissolved    | 14/04/1997 | 30/09/1998 | Director |
| LOMBARD DISCOUNT LIMITED                             | 00522511 | Active - Accounts Filed | 14/04/1997 | 30/09/1998 | Director |
| CHERITON RESOURCES 10 LIMITED                        | 01555642 | Company is dissolved    | 14/04/1997 | 30/09/1998 | Director |
| LOMBARD LEASING SERVICES LIMITED                     | 01269232 | Company is dissolved    | 14/04/1997 | 30/09/1998 | Director |
| LOMBARD FACILITIES LIMITED                           | 00565652 | Company is dissolved    | 14/04/1997 | 30/09/1998 | Director |
| LOMBARD ASSET LEASING LIMITED                        | 01952037 | Company is dissolved    | 14/04/1997 | 30/09/1998 | Director |
| LOMBARD INDUSTRIAL LIMITED                           | 02043066 | Company is dissolved    | 14/04/1997 | 30/09/1998 | Director |
| LOMBARD VENTURE LEASING LIMITED                      | 02115573 | Company is dissolved    | 14/04/1997 | 30/09/1998 | Director |
| LOMBARD FINANCE LEASING LIMITED                      | 02159513 | Company is dissolved    | 14/04/1997 | 30/09/1998 | Director |

N/A\* - no information available

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LOMBARD LEASING METROPOLITAN            | 00612215 | Company is dissolved    | 14/04/1997 | 30/09/1998 | Director |
| CHERITON RESOURCES 12 LIMITED           | 01978556 | Company is dissolved    | 14/04/1997 | 30/09/1998 | Director |
| LOMBARD COMMERCIAL LIMITED              | 01568608 | Company is dissolved    | 14/04/1997 | 30/09/1998 | Director |
| LOMBARD NORTH CENTRAL LEASING LIMITED   | 01102135 | Active - Accounts Filed | 14/04/1997 | 30/09/1998 | Director |
| LOMBARD PLANT LEASING LIMITED           | 02208679 | Company is dissolved    | 14/04/1997 | 30/09/1998 | Director |
| LOMBARD INITIAL LEASING LIMITED         | 01943043 | Company is dissolved    | 27/03/1997 | 30/09/1998 | Director |
| LOMBARD MARITIME LIMITED                | 00622039 | Active - Accounts Filed | 27/03/1997 | 30/09/1998 | Director |
| LOMBARD LEASING NETWORK LIMITED         | 01969757 | Company is dissolved    | 26/03/1997 | 30/09/1998 | Director |
| LOMBARD LESSORS LIMITED                 | 00909939 | Active - Accounts Filed | 26/03/1997 | 30/09/1998 | Director |
| LOMBARD FINANCE LIMITED                 | 01566175 | Non-Trading             | 26/03/1997 | 30/09/1998 | Director |
| LOMBARD INITIAL FINANCE LIMITED         | 02353801 | Company is dissolved    | 26/03/1997 | 30/09/1998 | Director |
| TRANSFLEET DISTRIBUTION LIMITED         | 00340825 | Company is dissolved    | 10/03/1997 | 30/09/1998 | Director |
| CHADMORE ASSETS PLC                     | 02329790 | Company is dissolved    | 10/03/1997 | 30/09/1998 | Director |
| LEX VEHICLE PARTNERS LIMITED            | 02965906 | Company is dissolved    | 10/03/1997 | 28/08/1998 | Director |
| XEL EUROPEAN HOLDINGS LIMITED           | 03173817 | Company is dissolved    | 18/02/1997 | 30/09/1998 | Director |
| LEX VEHICLE LEASING LIMITED             | 02952868 | In Liquidation          | 07/02/1997 | 28/08/1998 | Director |
| TRANSFLEET TRUCK RENTALS LIMITED        | 01920441 | Company is dissolved    | 07/02/1997 | 30/09/1998 | Director |
| LEX VEHICLE LEASING (HOLDINGS) LIMITED  | 02953299 | In Liquidation          | 05/02/1997 | 28/08/1998 | Director |
| L H MECHANICAL HANDLING LIMITED         | 00693798 | Company is dissolved    | 05/02/1997 | 30/09/1998 | Director |
| BABCOCK CRITICAL SERVICES LIMITED       | SC046710 | Active - Accounts Filed | 05/02/1997 | 30/09/1998 | Director |
| FIRST NATIONAL TRICITY FINANCE LIMITED  | 00544013 | Non-Trading             | 09/01/1997 | 30/09/1998 | Director |
| LOMBARD ASSET FINANCE LIMITED           | 01214723 | Company is dissolved    | 31/12/1996 | 30/09/1998 | Director |
| LOMBARD CORPORATE FINANCE LIMITED       | 02501002 | Company is dissolved    | 23/09/1996 | 30/09/1998 | Director |
| LOMBARD GROUP                           | 00660501 | Company is dissolved    | 20/09/1996 | 30/09/1998 | Director |
| LOMBARD CORPORATE LEASING LIMITED       | 00759591 | Company is dissolved    | 20/09/1996 | 30/09/1998 | Director |
| YTK SOLUTIONS LIMITED                   | 00907752 | Company is dissolved    | 20/09/1996 | 24/06/1997 | Director |
| MSS-MIGRATION SOFTWARE SERVICES LIMITED | 00543612 | Company is dissolved    | 20/09/1996 | 24/06/1997 | Director |
| LOMBARD ASSET MANAGEMENT LIMITED        | 00877377 | Company is dissolved    | 20/09/1996 | 30/09/1998 | Director |
| NORTH CENTRAL FINANCE LIMITED           | 00040833 | Company is dissolved    | 20/09/1996 | 30/09/1998 | Director |
| LOMBARD                                 | 00407084 | Company is dissolved    | 20/09/1996 | 30/09/1998 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GROUP VEHICLE SERVICES (4) LIMITED            | 00752004 | Company is dissolved    | 20/09/1996 | 08/07/1997 | Director |
| GL LEASE COMPANY NO.5 LIMITED                 | 02269671 | Company is dissolved    | 20/09/1996 | 30/09/1998 | Director |
| W.V.F. COMMERCIAL                             | 01465650 | Company is dissolved    | 20/09/1996 | 30/09/1998 | Director |
| LOMBARD CREDIT COMPANY                        | 00349612 | Company is dissolved    | 20/09/1996 | 30/09/1998 | Director |
| LOMBARD SALES FINANCE                         | 01149590 | Company is dissolved    | 20/09/1996 | 30/09/1998 | Director |
| GROUP VEHICLE SERVICES (3) LIMITED            | 00969098 | Company is dissolved    | 20/09/1996 | 13/05/1997 | Director |
| CONSUMER CREDIT CORPORATION                   | 00249675 | Company is dissolved    | 20/09/1996 | 30/09/1998 | Director |
| LOMBARD (NOMINEES) LIMITED                    | 00587562 | Company is dissolved    | 07/08/1996 | 30/09/1998 | Director |
| D J S CONTRACTS LIMITED                       | 01618855 | Company is dissolved    | 23/12/1992 | 30/09/1998 | Director |
| LOMBARD NORTH CENTRAL PUBLIC LIMITED COMPANY  | 00337004 | Active - Accounts Filed | 01/12/1991 | 31/10/1998 | Director |
| SPRINGWELL STREET DEVELOPMENTS (NO.1) LIMITED | 00980694 | Company is dissolved    | 24/04/1991 | 27/02/1993 | Director |