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**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 1920933

Company Name in full RBS Trade Services Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
0	8	0	6	2	0
0	5	0	0	5	0

**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)

Graham Colin

Surname

Clemett

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

Post town

Wickham House, 15 Winchester Close

Esher

Postcode KT10 8QH

County / Region

Surrey

Country England

†Nationality

British

†Business occupation Finance Director

†Other directorships  
(additional space overleaf)

See attached list

**Consent signature**I consent to act as \*\* director / ~~secretary~~ of the above named company

Date 10/6/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Signed**

Date 28/06/05

(\*\*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  
public record..

Group Secretariat, England

3 Princess Way, Redhill, Surrey, RH1 1NP

Tel

DX number

DX exchange

ide

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  
or LP - 4 Edinburgh 2

A13  
COMPANIES HOUSE  
Form May 2004

0248  
29/06/05

**Company Number**

1920933

† Directors only.

† Other directorships

Jaguar Cars Finance Limited

Lombard HP Finance Limited

Blaxmill (Five) Ltd, resigned on 16/11/2001

Comtelburo, resigned on 22/12/2000

ICF (2) Limited, resigned on 30/12/2003

Monitor Trading Ltd, resigned on 16/11/2001

NatWest Leasing (GB) Limited, resigned on 03/12/2003

Patalex III Productions Limited, resigned on 29/02/2004

Patalex IV Productions Limited, resigned on 29/02/2004

RBSSAF (1) Limited, resigned on 29/02/2004

RBSSAF (10) Limited, resigned on 29/02/2004

RBSSAF (11) Limited, resigned on 29/02/2004

RBSSAF (12) Limited, resigned on 29/02/2004

RBSSAF (13) Limited, resigned on 29/02/2004

RBSSAF (15) Limited, resigned on 29/02/2004

RBSSAF (16) Limited, resigned on 29/02/2004

RBSSAF (17) Limited, resigned on 29/02/2004

RBSSAF (18) Limited, resigned on 29/02/2004

RBSSAF (19) Limited, resigned on 29/02/2004

RBSSAF (2) Limited, resigned on 29/02/2004

**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**

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† Other directorships

RBSSAF (20) Limited, resigned on 29/02/2004

RBSSAF (21) Limited, resigned on 29/02/2004

RBSSAF (22) Limited, resigned on 29/02/2004

RBSSAF (23) Limited, resigned on 29/02/2004

RBSSAF (3) LIMITED, resigned on 29/02/2004

RBSSAF (4) LIMITED, resigned on 29/02/2004

RBSSAF (5) LIMITED, resigned on 29/02/2004

RBSSAF (6) LIMITED, resigned on 29/02/2004

RBSSAF (7) Limited, resigned on 29/02/2004

RBSSAF (8) Limited, resigned on 29/02/2004

RBSSAF (9) Limited, resigned on 29/02/2004

Reuters (CI) Limited, resigned on 08/02/2002

Reuters Eastern Europe Ltd, resigned on 16/11/2001

Reuters Group Overseas Holdings (UK) Ltd, resigned on 18/11/2001

Reuters latam Trading Ltd, resigned on 16/11/2001

Reuters Nominees Limited, resigned on 16/11/2001

Voyager Leasing Limited, resigned on 28/04/2004

W. &amp; G. Equipment Leasing Limited, resigned on 28/10/2003

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RoyScot Trust plc

Lomabrd North Central PLC

Lombard &amp; Ulster Limited

Farming and Agricultural Finance Limited

Lombard Business Leasing Limited

RoyScot S.A.V Limited

RoyScot Spa Leasing Limited

RoyScot Taxi Finance Limited

RoyScot Commercial Leasing Limited

Lombard Industrial Leasing Limited

RoyScot Leasing Limited

Charterhouse Japhet Credit Limited

Charterhouse Japhet Finance Limited

Charterhouse Japhet Leasing Limited

Royal Bank Business Asset Finance Limited

Lombard Corporate Finance Limited

FAF Growbook Limited

DJS Contracts Limited

Europe Equipment Services Limited

Farming and Agricultural Finance (Holdings) Limited

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† Other directorships

Lombard Asset Finance Limited

Lombard Initial Finance Limited

Lombard Plant Leasing Limited

Lombard Venture Leasing Limited

Lombard Business Finance Limited

Lombard Maritime Limited

Lombard North Central Leasing Limited

Lombard North Central Wheelease Limited

Lombard Industrial Limited

Lombard Initial Leasing Limited

Lombard Leasing Limited

Lombard Leasing Metropolitan Limited

Lombard Leasing Network Limited

Lombard Leasing Services Limited

Lombard Lessors Limited

Lombard Commercial Limited

Lombard Discount Limited

Lombard Facilities Limited

Lombard Finance Limited

Lombard Asset Leasing Limited

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Rover Finance Holdings Limited

Rover Finance Limited

Lombard Venture Finance Limited

NatWest Corporate Investments

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