



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2039637

Company Name in full Lombard GATX Technology Limited

Appointment form

Date of appointment
Day Month Year
0 1 0 3 2 0 0 4

†Date of Birth
Day Month Year
0 4 0 4 1 9 5 1

Appointment as director

X

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)

NIGEL

Surname

PEARCE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

WILLOW TREES, HAZELWOOD LANE

Post town

CHIPSTEAD

Postcode

CR5 3PF

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

12/03/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/3/2004

(** 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.

ANGELA CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

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

LD4
COMPANIES HOUSE0878
15/03/04

Form revised July 1998

Company Number **2039637**

† Directors only.

† Other directorships

ANGEL TRAINS INTERNATIONAL LIMITED

ANGEL TRAINS LIMITED

CHARTERHOUSE JAPHET CREDIT LIMITED

CHARTERHOUSE JAPHET FINANCE LIMITED

CHARTERHOUSE JAPHET LEASING LIMITED

CROSBY FINANCE LIMITED

DEALER DEVELOPMENT SERVICES LIMITED

DJS CONTRACTS LIMITED

EUROPE EQUIPMENT SERVICES LIMITED

FAF CONTRACTS LIMITED

FAF GROWBOOK LIMITED

FARMING AND AGRICULTURAL FINANCE (HOLDINGS) LIMITED

FARMING AND AGRICULTURAL FINANCE LIMITED

G L TRAINS LIMITED

GATX ASSET RESIDUAL MANAGEMENT LIMITED

GL LEASE COMPANY NO.1 LIMITED

GL LEASE COMPANY NO.10 LIMITED

GL LEASE COMPANY NO.11 LIMITED

GL LEASE COMPANY NO.2 LIMITED

GL LEASE COMPANY NO.3 LIMITED

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.

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GL LEASE COMPANY NO.4 LIMITED

GL LEASE COMPANY NO.5 LIMITED

GL LEASE COMPANY NO.6 LIMITED

GL LEASE COMPANY NO.7 LIMITED

GL LEASE COMPANY NO.8 LIMITED

GL LEASE COMPANY NO.9 LIMITED

GROUP VEHICLE SERVICES (3) LIMITED

GROUP VEHICLE SERVICES (4) LIMITED

GROUP VEHICLE SERVICES LIMITED

GROWCASH LIMITED (IN LIQUIDATION)

HELENA PRODUCTIONS LIMITED

ICF (2) LIMITED

JAGUAR CARS FINANCE LIMITED

LECKHAMPTON FINANCE LIMITED

LOMBARD & ULSTER LIMITED

LOMBARD ASSET FINANCE LIMITED

LOMBARD ASSET LEASING LIMITED

LOMBARD BUSINESS LEASING LIMITED

LOMBARD CHARTERHIRE LIMITED

LOMBARD COMMERCIAL LIMITED

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LOMBARD CORPORATE FINANCE (1) LIMITED

LOMBARD CORPORATE FINANCE (10) LIMITED

LOMBARD CORPORATE FINANCE (11) LIMITED

LOMBARD CORPORATE FINANCE (12) LIMITED

LOMBARD CORPORATE FINANCE (13) LIMITED

LOMBARD CORPORATE FINANCE (14) LIMITED

LOMBARD CORPORATE FINANCE (15) LIMITED

LOMBARD CORPORATE FINANCE (16) LIMITED

LOMBARD CORPORATE FINANCE (17) LIMITED

LOMBARD CORPORATE FINANCE (18) LIMITED

LOMBARD CORPORATE FINANCE (3) LIMITED

LOMBARD CORPORATE FINANCE (4) LIMITED

LOMBARD CORPORATE FINANCE (5) LIMITED

LOMBARD CORPORATE FINANCE (6) LIMITED

LOMBARD CORPORATE FINANCE (7) LIMITED

LOMBARD CORPORATE FINANCE (8) LIMITED

LOMBARD CORPORATE FINANCE (9) LIMITED

LOMBARD CORPORATE FINANCE (DECEMBER 1) LIMITED

LOMBARD CORPORATE FINANCE (DECEMBER 2) LIMITED

LOMBARD CORPORATE FINANCE (DECEMBER 3) LIMITED

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LOMBARD CORPORATE FINANCE (JUNE 1) LIMITED

LOMBARD CORPORATE FINANCE (JUNE 2) LIMITED

LOMBARD CORPORATE FINANCE (MARCH 1) LIMITED

LOMBARD CORPORATE FINANCE (SEPTEMBER 1) LIMITED

LOMBARD CORPORATE FINANCE LIMITED

LOMBARD DISCOUNT LIMITED

LOMBARD FACILITIES LIMITED

LOMBARD FINANCE LEASING LIMITED

LOMBARD FINANCE LIMITED

LOMBARD INDUSTRIAL LEASING LIMITED

LOMBARD INDUSTRIAL LIMITED

LOMBARD INITIAL FINANCE LIMITED

LOMBARD INITIAL LEASING LIMITED

LOMBARD IT VENDOR FINANCE LIMITED

LOMBARD LEASING CONTRACTS LIMITED

LOMBARD LEASING LIMITED

LOMBARD LEASING METROPOLITAN LIMITED

LOMBARD LEASING NETWORK LIMITED

LOMBARD LEASING SERVICES LIMITED

LOMBARD LESSORS LIMITED

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LOMBARD MARITIME LIMITED

LOMBARD NETWORK SERVICES LIMITED

LOMBARD NORTH CENTRAL LEASING LIMITED

LOMBARD NORTH CENTRAL PLC

LOMBARD NORTH CENTRAL WHEELEASE LIMITED

LOMBARD PLANT FINANCE LIMITED

LOMBARD PLANT LEASING LIMITED

LOMBARD PROPERTY FACILITIES LIMITED

LOMBARD PROPERTY INVESTMENTS LIMITED

LOMBARD SPECIALIST LEASING LIMITED

LOMBARD VENTURE FINANCE LIMITED

LOMBARD VENTURE LEASING LIMITED

MASSARDE PRODUCTIONS LIMITED

NATWEST CAPITAL FINANCE LIMITED

NATWEST CORPORATE FINANCE LIMITED

NATWEST DISCOUNT LEASING LIMITED

NATWEST INDUSTRIAL FINANCE LIMITED

NATWEST LEASING (GB) LIMITED

NATWEST LEASING AND ASSET FINANCE LIMITED

NATWEST PROPERTY FACILITIES LIMITED

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NATWEST SPECIALISED PROPERTY INVESTMENTS LIMITED

P OF A PRODUCTIONS LIMITED

PATALEX II PRODUCTIONS LIMITED

PATALEX PRODUCTIONS LIMITED

PITTVILLE LEASING LIMITED

PRINCESS WAY LEASING LIMITED

R.B. (2) INVESTMENT COMPANY

R.B. (3) INVESTMENT COMPANY

R.B. ASSET FINANCE LIMITED

R.B. ASSET VALUE LIMITED

R.B. CAPITAL LEASING LIMITED

R.B. EQUIPMENT LEASING LIMITED

R.B. INVESTMENT COMPANY

R.B. INVESTMENT HOLDINGS LIMITED

R.B. LEASING (APRIL) LIMITED

R.B. LEASING (BLUEWATER) LIMITED

R.B. LEASING (DECEMBER) LIMITED

R.B. LEASING (EDEN) LIMITED

R.B. LEASING (MARCH) LIMITED

R.B. LEASING (SEPTEMBER) LIMITED

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R.B. LEASING (SHAFTESBURY) LIMITED

R.B. LEASING COMPANY LIMITED

R.B. QUADRANGLE LEASING LIMITED

RBSSAF (1) LIMITED

ROVER FINANCE HOLDINGS LIMITED

ROYAL BANK ASSET FINANCE AND LEASING LIMITED

ROYAL BANK ASSET FINANCE LIMITED

ROYAL BANK ASSET MANAGEMENT LIMITED

ROYAL BANK BUSINESS ASSET FINANCE LIMITED

ROYAL BANK LEASING LIMITED

ROYAL BANK OF SCOTLAND (INDUSTRIAL LEASING) LIMITED

ROYAL BANK OPERATING LEASING LIMITED

ROYAL BANK STRUCTURED ASSET FINANCE LIMITED

ROYAL SCOT LEASING LIMITED

ROYSCOT ACCEPTANCES LIMITED

ROYSCOT COMMERCIAL LEASING LIMITED

ROYSCOT INDUSTRIAL LEASING LIMITED

ROYSCOT LARCH LIMITED

ROYSCOT LEASING LIMITED

ROYSCOT MOTOR FINANCE LIMITED

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ROYSCOT S.A.V. LIMITED

ROYSCOT SPA LEASING LIMITED

ROYSCOT TAXI FINANCE LIMITED

ROYSCOT TRUST PLC

SANDFORD LEASING LIMITED

TAY VALLEY LIGHTING (STOKE ON TRENT) LIMITED

TELECOM FUNDING LIMITED

TELECOM HIRING LIMITED

TELECOM LEASING LIMITED

TELECOM RENTALS LIMITED

TELECOM RENTING LIMITED

TOTAL SOLUTIONS FOR INDUSTRY LIMITED

TS4I (POWER RESOURCES 1) LIMITED

TS4I (POWER RESOURCES 2) LIMITED

TS4I (POWER RESOURCES 3) LIMITED

TS4I (POWER RESOURCES 4) LIMITED

TS4I (PROCESS UTILITIES 1) LIMITED

VAN FINANCE LIMITED

VOYAGER LEASING LIMITED

W. & G. EQUIPMENT LEASING LIMITED

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W. & G. INDUSTRIAL LEASING LIMITED

W. & G. LEASE FINANCE LIMITED

WATERHOUSE FINANCE LIMITED

WILLIAMS & GLYN'S LEASING COMPANY LIMITED

WINCHCOMBE FINANCE LIMITED

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