

Please complete in typescript, or in bold black capitals

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

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Form revised July 1998

CHFP029												
Company Number	2060	602										
Company Name in full	Lomb	bard	Leas	sing	Con	tracts	Limited					
Date of	Day	Mo	onth		Yea	•	 ¬ •	Doto of	Day	Month		/ear
appointment Appointment	0 6	0	9	2	0	0 0		Date of Birth	1 _7	0 1	1	9 5 1
form Appointment as director	X			a	s sec	retary	,	Please as a d	e mark the irector and	appropriate I secretary i	box. i	f appointment oth boxes.
NAME *Style / Title	MR							*Hono	urs etc			
Appear on reverse. Forename(s)	JONA	THAN	N MIC	HAE	L ———							
Surname	SWEE	ETMA	N									
Previous Forename(s)								Previous rname(s		<i></i>		
Usual residential address	KNOL	E, Sh	HAW (	GREE	EN LA	NE, PR	ESTBUR	Υ				
Post town	CHEL	TENH	НАМ					Po	stcode	GL52 31	3P	
County / Region	GLOU	ICES'	TERS	HIRE	<u> </u>				ountry			
†Nationality	BRITI	SH					†Bus	iness occ	upation	BANK C	FFIC	AL
†Other directorships (additional space overleaf)	SEE C											
Consent signature	1	W	Si	` ~~°	el	~			Date	11 5		2000
Voluntary details. † Directors only. *Delete as appropriate Signed			r, se		4	$\mathcal{N}$	$\bigcirc$	the for	Date	14	SE	P 2006
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should	MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP											
contact if there is any query.			_				Tel	01737 77	6685			
A14 COMPANIES HOUSE 16/09/00	Register Com	n yoo strar pan ompa pan	u have of Colors ies I	omp Hous reg Hous	oanie se, C gister se, 3	s at: <b>rown</b> ed in E <b>7 Cas</b> t	nd sign <b>Way, C</b> England	exchange ed the for ardiff, C and Wa ace, Edi	rm plea F14 3L les	JZ D or n, EH1 2	X 33	the 050 Cardi Edinburg

# 2 **Company Number** † Directors only. † Other directorships A١ **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. A١ Give previous forenames or surname(s) except; - for a married woman, the name by which she was known before marriage need not be given. ATC CONCLUTING LIMITED - 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 FIRST RAIL CORPORATION LIMITED 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

- a parent company which wholly owned the company

- another wholly owned subsidiary of the same parent

making the return, or

2060602	
NGEL LEASING COMPANY LIMITED	
NGEL LOCOMOTIVE LEASING LIMITED	
NGEL TRAIN CONTRACTS LIMITED	
NGEL TRAINS LIMITED	

ATC CONSULTING L	IMITED			
<u> </u>			 <del></del> - ·	
BOXFORD LIMITED		<u></u>	 	—

GRS FINANCE LIMITED		<del></del>	
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GRS HOLDING COMPANY LIMITED	
LOMBARD CORPORATE FINANCE (1) LIMITED	)
LOMBARD CORPORATE FINANCE (2) LIMITED	)

LOMBARD CORPORATE FINANCE (2) LIMITED	
	-
LOMBARD CORPORATE FINANCE (3) LIMITED	

L	OMBARD CORP	ORATE FINANCE (4) LI	MITED	 	 

LOMBARD CORPORATE FINANCE (5) LIMITED

LOMBARD PROPERTY FACILITIES LIMITED
LOMBARD PROPERTY INVESTMENTS LIMITED

MOTABILITY FINANCE LIMITED	 	 	

R.B. (2) INVESTMENT COMPANY		
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R.B. (3) INVESTMENT COMPANY		

R.B. ASSET FINANCE LIMITED

# 2060602 **Company Number** R.B. ASSET VALUE LIMITED † Directors only. † Other directorships R.B. CAPITAL LEASING LIMITED R.B. EQUIPMENT LEASING 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. R.B. INVESTMENT COMPANY Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. R.B. INVESTMENT HOLDINGS LIMITED 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. R.B. LEASING (APRIL) LIMITED R.B. LEASING (BLUEWATER) LIMITED 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. R.B. LEASING (DECEMBER) LIMITED 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 R.B. LEASING (EDEN) LIMITED - dormant a parent company which wholly owned the company making the return, or R.B. LEASING (MARCH) LIMITED - another wholly owned subsidiary of the same parent company. R.B. LEASING (SEPTEMBER) LIMITED R.B. LEASING (SHAFTESBURY) LIMITED R.B. LEASING COMPANY LIMITED R.B. QUADRANGLE LEASING LIMITED RBS LEASING & SERVICES (NO.1) LIMITED RBS LEASING & SERVICES (NO.2) LIMITED RBS LEASING & SERVICES (NO.3) LIMITED

RBS LEASING & SERVICES (NO.4) LIMITED

ROYAL BANK ASSET FINANCE AND LEASING LIMITED

ROBOSCOT (31) LIMITED

## **Company Number**

† Directors only.

† Other directorships

## 2060602

ROYAL BANK ASSET FINANCE LIMITED

ROYAL BANK ASSET MANAGEMENT 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 CORPORATE LEASING LIMITED

RUSHTON LIMITED

THE GREAT ROLLING STOCK COMPANY LIMITED

TOTAL SOLUTIONS FOR INDUSTRY LIMITED

W. & G. EQUIPMENT LEASING LIMITED

W. & G. INDUSTRIAL LEASING LIMITED

W. & G. LEASE FINANCE LIMITED

WILLIAMS & GLYN'S LEASING COMPANY LIMITED

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- 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.