

Please complete in typescript, or in bold black capitals

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

CHFP029	

NIEDANA	of particulars (use Form 288c))			
CHFP029	Company Number	2353800		
Co	mpany Name in full	NatWest Capital Finance Limite	∍d	
	Date of appointment Appointment as director AME *Style / Title	Day Month Year 0	Day Month Year †Date of Birth 0 4 0 5 1 9 6 2 Please mark the appropriate box. If appointment as a director and secretary mark both boxes. *Honours etc	
Notes on completion appear on reverse. Forename(s)		SHARON JILL		
	Surname	CATERER		
Previous Forename(s)			Previous Surname(s)	
	Usual residential address	THE DORMER, TEDDINGTON, NEA	R TEWKESBURY	
	Post town		Postcode GL20 8JA	
	County / Region	GLOUCESTERSHIRE	Country	
	†Nationality	BRITISH	†Business occupation ACCOUNTANT	
	†Other directorships (additional space overleaf)	GEE GONTINGATION TAGE	secretary of the above named company	
	Consent signature	(.10	Date 9-3-2004	
* Voluntary details. † Directors only. **Delete as appropriate	Signed		Date 9-3-2004	
a DX number an	er and, if available, id Exchange of panies House should	MS A M CUNNINGHAM 3 PRINCESS WAY		
		DX number When you have completed a Registrar of Companies at:	DX exchange nd signed the form please send it to the Way Cardiff CE14 3117 DX 33050 Card	

Form COMPANIES HOUSE

11/03/04

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

y Number | 2353800

† Directors only.

† Other directorships

HELENA PRODUCTIONS LIMITED

LECKHAMPTON FINANCE LIMITED

LOMBARD CORPORATE FINANCE (11) LIMITED

LOMBARD CORPORATE FINANCE (12) 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

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.

LOMBARD CHARTERHIRE LIMITED	
LOMBARD CORPORATE FINANCE (1) LIMITED	
LOMBARD CORPORATE FINANCE (10) 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

† Directors only.

† Other directorships

2353800

LOMBARD CORPORATE FINANCE (DECEMBER 1) LIMITED

LOMBARD CORPORATE FINANCE (DECEMBER 2) LIMITED

LOMBARD CORPORATE FINANCE (DECEMBER 3) LIMITED

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 LEASING CONTRACTS LIMITED

LOMBARD PLANT FINANCE LIMITED

LOMBARD PROPERTY FACILITIES LIMITED

LOMBARD PROPERTY INVESTMENTS LIMITED

MASSARDE PRODUCTIONS LIMITED

NATWEST CORPORATE FINANCE LIMITED

NATWEST DISCOUNT LEASING LIMITED

NATWEST INDUSTRIAL FINANCE LIMITED

NATWEST LEASING AND ASSET FINANCE LIMITED

NATWEST PROPERTY FACILITIES LIMITED

NATWEST SPECIALISED PROPERTY INVESTMENTS LIMITED

P OF A PRODUCTIONS LIMITED

PATALEX II PRODUCTIONS LIMITED

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PATALEX PRODUCTIONS LIMITED

PITTVILLE LEASING LIMITED

R.B. (2) INVESTMENT COMPANY

R.B. (3) INVESTMENT COMPANY

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

R.B. LEASING (SHAFTESBURY) LIMITED

R.B. LEASING COMPANY LIMITED

R.B. QUADRANGLE LEASING LIMITED

ROYAL BANK ASSET FINANCE AND LEASING LIMITED

ROYAL BANK ASSET FINANCE LIMITED

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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

SANDFORD LEASING LIMITED

W. & G. LEASE FINANCE LIMITED

W. & G. INDUSTRIAL LEASING LIMITED

WILLIAMS & GLYN'S LEASING COMPANY LIMITED

WINCHCOMBE FINANCE LIMITED

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