



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 2354702

Company Name in full Lombard Plant Finance Limited

Appointment form

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

†Date of Birth
Day Month Year
2 6 0 6 1 9 5 7

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

BA MBA

Notes on completion
appear on reverse.

Forename(s)

WILLIAM VAUGHAN

Surname

LATTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MERNIAN, BUSHLEY

Post town

NR TEWKESBURY

Postcode

GL20 6HX

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANK OFFICIAL

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

9-3-2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9-3-2004

(** 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.

MS A M 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



A05 *AKJ23TBJ* 0408
COMPANIES HOUSE 11/03/04

Form revised July 1998

Company Number **2354702**

† Directors only.

† Other directorships

HELENA PRODUCTIONS LIMITED

ICF (2) LIMITED

LECKHAMPTON FINANCE LIMITED

LOMBARD CHARTERHIRE LIMITED

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

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 2354702

† Directors only.

† Other directorships

LOMBARD CORPORATE FINANCE (9) LIMITED

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 PROPERTY FACILITIES LIMITED

LOMBARD PROPERTY INVESTMENTS LIMITED

MASSARDE PRODUCTIONS LIMITED

NATWEST CAPITAL FINANCE 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

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PATALEX II PRODUCTIONS LIMITED

PATALEX PRODUCTIONS LIMITED

PITTVILLE 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

R.B. LEASING (SHAFTESBURY) LIMITED

R.B. LEASING COMPANY LIMITED

R.B. QUADRANGLE LEASING LIMITED

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RBS LEASING & SERVICES (NO.1) LIMITED

RBS LEASING & SERVICES (NO.2) LIMITED

RBS LEASING & SERVICES (NO.3) LIMITED

RBS LEASING & SERVICES (NO.4) LIMITED

RBSSAF (1) LIMITED

ROYAL BANK ASSET FINANCE AND LEASING LIMITED

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

SANDFORD LEASING LIMITED

VOYAGER LEASING LIMITED

W. & G. EQUIPMENT LEASING LIMITED

W. & G. INDUSTRIAL LEASING LIMITED

W. & G. LEASE FINANCE LIMITED

WILLIAMS & GLYN'S LEASING COMPANY LIMITED

WINCHCOMBE FINANCE LIMITED

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