



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 6 2 0 0 3

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

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 (HONS) MSC

Notes on completion
appear on reverse.

Forename(s)

ROBERT DUNCAN

Surname

BRODIE

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

SUNNYRIDGE, CALDWELL

Post town

RICHMOND

Postcode

DL11 7QD

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

STRATEGIST

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

R. D. A.

Date

23/6/2003

A director, secretary etc must sign the form below.

Signed

Handwritten signature

Date

23/6/2003

(** 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.

MISS C J WHITTAKER, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776051

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

A03
COMPANIES HOUSE0448
25/06/03

Form revised July 1998

Company Number **2354702**

† Directors only.

† Other directorships

ANGEL TRAINS INTERNATIONAL LIMITED

ANGEL TRAINS LIMITED

CHADMORE ASSETS PLC

CHARTERHOUSE JAPHET CREDIT LIMITED (31/05/2003)

CHARTERHOUSE JAPHET LEASING LIMITED (31/05/2003)

G L TRAINS LIMITED

GATX ASSET RESIDUAL MANAGEMENT LIMITED (30/06/2001)

GL LEASE COMPANY NO.1 LIMITED (30/06/2001)

GL LEASE COMPANY NO.10 LIMITED (30/06/2001)

GL LEASE COMPANY NO.11 LIMITED (30/06/2001)

GL LEASE COMPANY NO.12 LIMITED (30/06/2001)

GL LEASE COMPANY NO.2 LIMITED (30/06/2001)

GL LEASE COMPANY NO.3 LIMITED (30/06/2001)

GL LEASE COMPANY NO.4 LIMITED (30/06/2001)

GL LEASE COMPANY NO.5 LIMITED (30/06/2001)

GL LEASE COMPANY NO.6 LIMITED (30/06/2001)

GL LEASE COMPANY NO.7 LIMITED (30/06/2001)

GL LEASE COMPANY NO.8 LIMITED (30/06/2001)

GL LEASE COMPANY NO.9 LIMITED (30/06/2001)

LEASETENDER 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

LEX TRANSFLEET LIMITED

LOCALLEASE LIMITED

LOMBARD & ULSTER LIMITED

LOMBARD IT VENDOR FINANCE LIMITED

LOMBARD NETWORK SERVICES LIMITED

LOMBARD NORTH CENTRAL PLC

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

NATWEST SPECIALISED PROPERTY INVESTMENTS LIMITED

ROSTOCK LIMITED

ROYAL BANK BUSINESS ASSET FINANCE LIMITED (25/09/2000)

ROYSCOT ACCEPTANCES LIMITED (31/05/2003)

ROYSCOT AUTO CREDIT LIMITED (21/06/2001)

ROYSCOT COMMERCIAL LEASING LIMITED (31/05/2003)

ROYSCOT INDUSTRIAL LEASING LIMITED (31/05/2003)

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Company Number

2354702

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† Other directorships

ROYSCOT LEASING LIMITED (31/05/2003)

ROYSCOT S.A.V. LIMITED (31/05/2003)

ROYSCOT SPA LEASING LIMITED (31/05/2003)

ROYSCOT TAXI FINANCE LIMITED (31/05/2003)

ROYSCOT TRUST PLC (31/05/2003)

TRANSFLEET TRUCK RENTALS LIMITED

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