

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals		NOT		esigna						cha	ınge		
CHFP029 Company Number		26085		of par	ucuia	rs (us	se ro	/	, oc				
			RoyScot Motor Finance Limited										
	Day	Day Month Year Day							Month Year				
A !	Date of appointment	2 7	0 7	2 0	0 1		irth	2 5	0 6	1_	9 5	7	
Appointment form	Appointment as director	Х		as secretary						opropriate box. If appointmen ecretary mark both boxes.			
Notes on completion appear on reverse.	AME *Style / Title	MR	*Honours etc										
	Forename(s)	CHRISTOPHER GEORGE											
	Surname	KNOW	/LES										
	Previous Forename(s)		Previous Surname(s)										
	Usual residential address	'	WHISPERING WELL HOUSE, OFF CHANDER HILL LANE, HOLYMOORSIDE										
Post town			CHESTERFIELD						S42 7	S42 7HN			
	DERE	DERBYSHIRE Count						ENGLAND					
	BRITI	BRITISH †Busine					cupation	BANK	BANK EXECUTIVE				
	†Other directorships (additional space overleaf)	SEE CONTINUATION PAGE I consent to act as ** director / secretary of the above named company										
Consent signature			sent ty			X	any U	Date	P.24	F40	4426	sel.	
* Voluntary details. † Directors only.		A dir	A director, secretary etc must sign the form below.										
**Delete as appropriate	Signe	L		(N	1			Date	Red	la pos	748	g6) ·	
		(** a eli	rector / sec	cretary / edn	ninistrator / 1	administratí	ve receive 	r / receiver	manage r/	receit	/er) 		
Please give the name, address, telephone number and, if available,		MS A	MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP										
a DX number and Exchange of the person Companies House should contact if there is any query.			Tel 01737 776685										
	DX	DX number DX exchange											

A28 COMPANIES HOUSE

18/08/01

Form revised July 1998

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

ompany Number

† Other directorships

2608503

BUS & COACH LEASING LIMITED

CHARTERHOUSE JAPHET CREDIT LIMITED

CHARTERHOUSE JAPHET LEASING LIMITED

EUROPE EQUIPMENT SERVICES 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.12 LIMITED

GL LEASE COMPANY NO.2 LIMITED

GL LEASE COMPANY NO.4 LIMITED

GL LEASE COMPANY NO.3 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

GROWCASH LIMITED (IN LIQUIDATION)

LOMBARD ASSET FINANCE LIMITED

LOMBARD ASSET LEASING LIMITED

NOTES

† Directors only.

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.

† Directors only.

† Other directorships

2608503

LOMBARD AVIATION CAPITAL LIMITED

OMBARD BUSINESS LEASING LIMITED

OMBARD CHARTERHIRE LIMITED

OMBARD COMMERCIAL LIMITED

LOMBARD CORPORATE FINANCE (1) LIMITED

LOMBARD CORPORATE FINANCE (2) LIMITED

LOMBARD CORPORATE FINANCE (3) 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

OMBARD LEASING LIMITED

LOMBARD LEASING METROPOLITAN LIMITED

LOMBARD LEASING NETWORK LIMITED

LOMBARD LEASING SERVICES LIMITED

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2608503

LOMBARD LESSORS LIMITED

LOMBARD MARITIME LIMITED

LOMBARD NORTH CENTRAL LEASING LIMITED

_OMBARD NORTH CENTRAL PLC

OMBARD NORTH CENTRAL WHEELEASE LIMITED

LOMBARD PLANT FINANCE LIMITED

LOMBARD PLANT LEASING LIMITED

OMBARD PROPERTY FACILITIES LIMITED

LOMBARD PROPERTY INVESTMENTS LIMITED

LOMBARD SPECIALIST LEASING LIMITED

LOMBARD VEHICLE MANAGEMENT LIMITED

LOMBARD VENTURE FINANCE LIMITED

LOMBARD VENTURE LEASING 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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2608503

NATWEST SPECIALISED PROPERTY INVESTMENTS LIMITED

PRINCESS WAY LEASING LIMITED

ROYAL BANK BUSINESS ASSET FINANCE LIMITED

ROYSCOT ACCEPTANCES LIMITED

ROYSCOT AUTO CREDIT LIMITED

ROYSCOT COMMERCIAL LEASING LIMITED

ROYSCOT CREDIT LIMITED

ROYSCOT GUERNSEY LIMITED

ROYSCOT INDUSTRIAL LEASING LIMITED

ROYSCOT LARCH LIMITED

ROYSCOT JERSEY LIMITED

ROYSCOT LEASING LIMITED

ROYSCOT S.A.V. LIMITED

ROYSCOT SPA LEASING LIMITED

ROYSCOT TAXI FINANCE LIMITED

ST. MARGARET'S TRUST LIMITED

ROYSCOT TRUST PLC

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