



Please complete in typescript,  
or in bold black capitals

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

CHFP029

Company Number 2608503

Company Name in full RoyScot Motor Finance Limited

**Appointment form**

Date of appointment  
Day Month Year  
2 2 0 5 2 0 0 3

†Date of Birth  
Day Month Year  
2 1 0 9 1 9 6 3

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

Notes on completion appear on reverse.

Forename(s)

JOHN DAVID

Surname

STUART

Previous Forename(s)

Previous Surname(s)

Usual residential address

69 HOWARDS THICKET

Post town

GERRARDS CROSS

Postcode

SL9 7NU

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

2/6/03

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/6/03

(\*\* a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the



A01 COMPANIES HOUSE

A21 COMPANIES HOUSE

A11 COMPANIES HOUSE

A06 COMPANIES HOUSE

0772  
09/09/03

U488  
23/08/03

U111  
17/06/03

0057  
03/06/03

MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

X 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

**Company Number** **2608503**

† Directors only.

† Other directorships

BUS & COACH LEASING LIMITED

LOMBARD ASSET FINANCE LIMITED

LOMBARD ASSET LEASING LIMITED

LOMBARD BUSINESS LEASING LIMITED

LOMBARD CHARTERHIRE LIMITED

LOMBARD COMMERCIAL 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

LOMBARD IT VENDOR FINANCE LIMITED (22/07/2002)

LOMBARD LEASING LIMITED

LOMBARD LEASING METROPOLITAN LIMITED

LOMBARD LEASING NETWORK LIMITED

LOMBARD LEASING SERVICES 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****2608503**

† Directors only.

† Other directorships

LOMBARD LESSORS LIMITED

LOMBARD MARITIME LIMITED

LOMBARD NETWORK SERVICES LIMITED (22/07/2002)

LOMBARD NORTH CENTRAL LEASING LIMITED

LOMBARD NORTH CENTRAL WHEELEASE LIMITED

LOMBARD PLANT LEASING LIMITED

LOMBARD SPECIALIST LEASING LIMITED

LOMBARD VENTURE FINANCE LIMITED

LOMBARD VENTURE LEASING LIMITED

ROSTOCK LIMITED (22/07/2002)

ROYSCOT AUTO CREDIT LIMITED

WATERHOUSE FINANCE LIMITED

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