



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2608503

Company Name in full RoyScot Motor Finance Limited

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Date of appointment Day Month Year 1 5 0 9 2 0 0 0 †Date of Birth Day Month Year 0 4 0 4 1 9 5 1

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) Nigel

Surname Pearce

Previous Forename(s)

Previous Surname

Usual residential address Willow Trees

Hazelwood Lane

Post town Chipstead

Postcode CR5 3PF

County / Region Surrey

Country

† Nationality British

† Business occupation Finance Director

† Other directorships (See continuation sheet).
(additional space overleaf)

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

Consent Signature

Date 15/9/00

A director, secretary etc must sign the form below.

Signed

Date 18/9/00

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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 A F Dunkley
RoyScot Trust plc
RoyScot House
The Promenade
Cheltenham GL50 1PL



A10
COMPANIES HOUSE

0401
26/09/00

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 Cardif
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

Current Directorships for Nigel Pearce

Bus & Coach Contracts Limited

GATX Asset Residual Management P.L.C.

GL Lease Company No. 1 Limited

GL Lease Company No. 10 Limited

GL Lease Company No. 11 Limited

GL Lease Company No. 3 Limited

GL Lease Company No. 4 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

GL Lease Company No.2 Limited

Growcash Limited

Jaguar Cars Finance Limited

Rover Finance Holdings Limited

Van Finance Limited

Past Directorships for Nigel Pearce

Newport Management Limited (03-Feb-1997)

Transamerica Trailer Leasing Limited (16-Mar-2000)

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.