



**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 6 0 5 1 9 5 7

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)

Christopher Paul

Surname

Sullivan

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

2 Larkfield Court

Post town

Smallfield

Postcode

RH6 9NT

County / Region

Surrey

Country

† Nationality

British

†Business  
occupation

Accountant/Banker

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

0402  
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 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

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† Directors only.

† Other directorships

**Current Directorships for Christopher Paul Sullivan**

Chadmore Assets PLC

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

Lex Transfleet Limited

Lombard IT Vendor Finance Limited

Lombard Network Services Limited

Surrey Training &amp; Enterprise Council

Transfleet Distribution Limited

Transfleet Truck Rentals Limited

**Past Directorships for Christopher Paul Sullivan**

Lex Harvey Limited (21-Dec-1999)

Lex Lombard European Holdings Limited (21-Dec-1999)

Lex Vehicle Leasing (Holdings) Limited (28-Aug-1998)

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.