

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: ROYSCOT MOTOR FINANCE LIMITED

Company Number: 02608503

Received for filing in Electronic Format on the: 02/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/03/2009

Name: MR NIGEL TIMOTHY, JOHN CLIBBENS

Consented to Act: YES

Usual Residential Address: 40A PENNINGTON ROAD

SOUTHBOROUGH TUNBRIDGE WELLS

KENT TN4 0SL

Date of Birth: 16/12/1959 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

02003546 BUS & COACH LEASING LIMITED

02732402 GATX ASSET RESIDUAL MANAGEMENT LIMITED

02501080 GL LEASE COMPANY NO.1 LIMITED

03930934 GL LEASE COMPANY NO.10 LIMITED

- 03930938 GL LEASE COMPANY NO.11 LIMITED 04137546 GL LEASE COMPANY NO.12 LIMITED
- 02501094 GL LEASE COMPANY NO.2 LIMITED
- 02299789 GL LEASE COMPANY NO.3 LIMITED
- 02967149 GL LEASE COMPANY NO.4 LIMITED
- 02269671 GL LEASE COMPANY NO.5 LIMITED
- 03849145 GL LEASE COMPANY NO.6 LIMITED
- 03849144 GL LEASE COMPANY NO.7 LIMITED
- 03930930 GL LEASE COMPANY NO.8 LIMITED
- 03930933 GL LEASE COMPANY NO.9 LIMITED
- 01731924 JAGUAR CARS FINANCE LIMITED
- 04132120 LOMBARD GATX HOLDINGS LIMITED
- 01373876 MOTABILITY FINANCE LIMITED
- 02109250 VAN FINANCE LIMITED
- 02129420 VAN LEASING LIMITED
- 04089774 DIXON (HESSLE) LIMITED
- 02097071 DIXON MOTORS LIMITED
- 04177301 GREAT EASTERN LIMITED
- SC046710 LEX TRANSFLEET LIMITED
- 01568608 LOMBARD COMMERCIAL LIMITED
- 01920441 TRANSFLEET TRUCK RENTALS LIMITED

## Authorisation

Authoriser Designation: director	Date Authorised: <b>02/04/2009</b>	Authenticated: Yes (E/W)