



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 02807036

Company Name in full RoyScot Auto Credit Limited

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

18/9/00

A director, secretary etc must sign the form below.

Signed

Date

18/9/00

(** a 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

0395
26/09/00

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

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**02807036**

† 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 & 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.