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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03103526

Company Name in full

NHP Securities No.1 Limited

Date of
appointment

Day Month Year
0 3 0 3 2 0 0 6

†Date of
Birth

Day Month Year
2 9 0 7 1 9 6 1

Appointment form Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Adrian Colin

Surname

Farnell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Whitestrand, Gadshill Road, Charlton Kings



Post town

Cheltenham

Postcode

GL53 8EF

County / Region

Gloucestershire

Country

UK

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Darien No.1 Limited

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Adrian Farnell

Date

A director, secretary etc must sign the form below.

Signed

Paul May

Date

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Ben Graham

Allen & Overy
One New Change
London EC4M 9QQ

CO:2974435

Tel 020 7330 3000

DX number 73

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



LD3 *LUA9RE37* 270
COMPANIES HOUSE 28/03/2006

Company Number

03103526

† Directors only.

† Other directorships

Darren No.2 Limited

George Hotel Holdings Limited

George Hotel Investments Limited

Ruby Aircraft Leasing and Trading Limited

Motability Finance 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.

Other directorships of

ADRIAN COLIN FARNELL

Company Number of company being registered

03103526

Other directorships:

Company Name	Company Number	Appointed	Resigned
R.B. LEASING COMPANY LIMITED	SC051151	03/05/1995	N/A
ROYAL BANK OF SCOTLAND (INDUSTRIAL LEASING) LIMITED	SC063190	03/05/1995	N/A
ROYAL SCOT LEASING LIMITED	SC080104	03/05/1995	N/A
R.B. CAPITAL LEASING LIMITED	01156454	03/05/1995	N/A
R.B. EQUIPMENT LEASING LIMITED	01589626	03/05/1995	N/A
R.B. LEASING (APRIL) LIMITED	02011529	03/05/1995	N/A
R.B. LEASING (DECEMBER) LIMITED	02869716	03/05/1995	N/A
R.B. LEASING (MARCH) LIMITED	02012130	03/05/1995	N/A
HELENA PRODUCTIONS LIMITED	02163283	03/05/1995	N/A
W. & G. INDUSTRIAL LEASING LIMITED	01150276	03/05/1995	N/A
W. & G. LEASE FINANCE LIMITED	01829405	03/05/1995	N/A
WILLIAMS & GLYN'S LEASING COMPANY LIMITED	01033257	03/05/1995	N/A
ROYAL BANK STRUCTURED ASSET FINANCE LIMITED	03051085	26/09/1995	N/A
R.B. LEASING (EDEN) LIMITED	03112023	10/10/1995	N/A
R.B. LEASING (BLUEWATER) LIMITED	03112029	10/10/1995	N/A
R.B. ASSET VALUE LIMITED	03177095	20/03/2000	N/A
R.B. (3) INVESTMENT COMPANY	02854880	12/08/2000	N/A
R.B. INVESTMENT COMPANY	02733495	12/08/2000	N/A
R.B. INVESTMENT HOLDINGS LIMITED	02718691	12/08/2000	N/A

Company Name	Company Number	Appointed	Resigned
LOMBARD CORPORATE FINANCE (1) LIMITED	03114466	01/09/2000	N/A
LOMBARD CORPORATE FINANCE (3) LIMITED	03114468	01/09/2000	N/A
LOMBARD CORPORATE FINANCE (4) LIMITED	01628589	06/09/2000	N/A
LOMBARD CORPORATE FINANCE (5) LIMITED	01920772	06/09/2000	N/A
ROYAL BANK LEASING LIMITED	SC058013	03/05/1995	N/A
NATWEST CORPORATE FINANCE LIMITED	02353835	01/07/2001	N/A
NATWEST CAPITAL FINANCE LIMITED	02353800	01/07/2001	N/A
G L TRAINS LIMITED	03393282	01/07/2001	N/A
NATWEST SPECIALISED PROPERTY INVESTMENTS LIMITED	03182829	01/07/2001	N/A
NATWEST PROPERTY FACILITIES LIMITED	02533224	01/07/2001	N/A
NATWEST LEASING AND ASSET FINANCE LIMITED	02457196	01/07/2001	N/A
ROYAL BANK OPERATING LEASING LIMITED	03177092	01/07/2001	N/A
LOMBARD CORPORATE FINANCE (6) LIMITED	03676732	21/03/2002	N/A
SANDFORD LEASING LIMITED	03189188	25/03/2002	N/A
WINCHCOMBE FINANCE LIMITED	03189185	25/03/2002	N/A
LECKHAMPTON FINANCE LIMITED	02676609	25/03/2002	N/A
PITTVILLE LEASING LIMITED	02927049	25/03/2002	N/A
LOMBARD CORPORATE FINANCE (10) LIMITED	04439314	15/05/2002	N/A
PRICE PRODUCTIONS LIMITED	04440077	16/05/2002	N/A
PATALEX V PRODUCTIONS LIMITED	04439612	16/05/2002	N/A
LOMBARD CORPORATE FINANCE (13) LIMITED	04439290	15/05/2002	N/A

Company Name	Company Number	Appointed	Resigned
LOMBARD CORPORATE FINANCE (14) LIMITED	04439285	15/05/2002	N/A
LOMBARD CORPORATE FINANCE (11) LIMITED	04439310	15/05/2002	N/A
DISTANT PLANET PRODUCTIONS LIMITED	04439319	15/05/2002	N/A
NANNY MCPHEE PRODUCTIONS LIMITED	04440081	16/05/2002	N/A
LOMBARD CORPORATE FINANCE (7) LIMITED	04440067	16/05/2002	N/A
LOMBARD CORPORATE FINANCE (15) LIMITED	04439276	15/05/2002	N/A
PATALEX PRODUCTIONS LIMITED	02159325	02/07/2002	N/A
LOMBARD CORPORATE FINANCE (JUNE 2) LIMITED	02162406	02/07/2002	N/A
P OF A PRODUCTIONS LIMITED	02392811	02/07/2002	N/A
LOMBARD CORPORATE FINANCE (DECEMBER 1) LIMITED	02269674	02/07/2002	N/A
VOYAGER LEASING LIMITED	03984776	18/09/2003	N/A
PATALEX II PRODUCTIONS LIMITED	02392350	02/10/2003	N/A
DESERTLANDS ENTERTAINMENT LIMITED	02484734	28/10/2003	N/A
PATALEX III PRODUCTIONS LIMITED	04985705	05/12/2003	N/A
LOMBARD CHARTERHIRE LIMITED	01690575	19/12/2003	N/A
RBSSAF (20) LIMITED	05038970	09/02/2004	N/A
PATALEX IV PRODUCTIONS LIMITED	05039001	09/02/2004	N/A
SLB PROPERTY NO2 LIMITED	FC024817	08/04/2004	N/A
SLB PROPERTY NO4 LIMITED	FC024819	08/04/2004	N/A
SLB PROPERTY NO3 LIMITED	FC024818	08/04/2004	N/A
NATWEST AEROSPACE TRUST COMPANY LIMITED	01014968	24/06/2004	N/A
SPEEDWARD LIMITED	02173413	02/10/2004	N/A

Company Name	Company Number	Appointed	Resigned
DRAKEPLOT LIMITED	02990954	02/10/2004	N/A
ALBOJO (1) LIMITED	04161444	08/10/2004	N/A
LOMBARD CORPORATE FINANCE (DECEMBER 2) LIMITED	02392932	02/07/2002	N/A
LOMBARD CORPORATE FINANCE (DECEMBER 3) LIMITED	02162263	02/07/2002	N/A
LOMBARD CORPORATE FINANCE (JUNE 1) LIMITED	02162304	02/07/2002	N/A
LOMBARD CORPORATE FINANCE (MARCH 1) LIMITED	02354645	02/07/2002	N/A
LOMBARD CORPORATE FINANCE (SEPTEMBER 1) LIMITED	02392930	02/07/2002	N/A
LOMBARD LEASING CONTRACTS LIMITED	02060602	06/09/2000	N/A
LOMBARD PLANT FINANCE LIMITED	02354702	01/07/2001	N/A
LOMBARD PROPERTY FACILITIES LIMITED	02380601	06/09/2000	N/A
LOMBARD PROPERTY INVESTMENTS LIMITED	02417405	06/09/2000	N/A
RBSSAF (19) LIMITED	05038969	09/02/2004	N/A
R. B. QUADRANGLE LEASING LIMITED	01938865	17/11/1995	N/A
RBS LEASING & SERVICES (NO.1) LIMITED	03030074	26/04/1996	N/A
R.B. LEASING (SHAFTESBURY) LIMITED	03112015	10/10/1995	N/A
R.B. LEASING (SEPTEMBER) LIMITED	01996053	03/05/1995	N/A
RBSSAF (18) LIMITED	05038958	09/02/2004	N/A
RBSSAF (17) LIMITED	05039276	10/02/2004	N/A
RBSSAF (13) LIMITED	04985593	05/12/2003	N/A
RBSSAF (16) LIMITED	05039983	10/02/2004	N/A
RBSSAF (11) LIMITED	04986124	05/12/2003	N/A
RBSSAF (12) LIMITED	04985930	05/12/2003	N/A

Company Name	Company Number	Appointed	Resigned
RBSSAF (10) LIMITED	04985592	05/12/2003	N/A
RBSSAF (1) LIMITED	04986562	05/12/2003	N/A
RBS LEASING & SERVICES (NO. 3) LIMITED	03075956	26/04/1996	N/A
RBS LEASING & SERVICES (NO.4) LIMITED	02970582	26/04/1996	N/A
RBS LEASING & SERVICES (NO.2) LIMITED	03075955	26/04/1996	N/A
RBSSAF (23) LIMITED	05039278	10/02/2004	N/A
RBSSAF (22) LIMITED	05038975	09/02/2004	N/A
RBSSAF (21) LIMITED	05038974	09/02/2004	N/A
RBSSAF (2) LIMITED	04985958	05/12/2003	N/A
ROYAL BANK ASSET MANAGEMENT LIMITED	03068485	26/09/1995	N/A
ROYAL BANK ASSET FINANCE LIMITED	03117146	23/10/1995	N/A
RBS AEROSPACE (UK) LIMITED	04985584	05/12/2003	N/A
ROYAL BANK ASSET FINANCE AND LEASING LIMITED	03078358	26/09/1995	N/A
RBSSAF (8) LIMITED	04985889	05/12/2003	N/A
RBSSAF (6) LIMITED	04986261	05/12/2003	N/A
RBSSAF (7) LIMITED	04985749	05/12/2003	N/A
RBSSAF (5) LIMITED	04986709	05/12/2003	N/A
RBSSAF (4) LIMITED	04986580	05/12/2003	N/A
RBSSAF (3) LIMITED	04986231	05/12/2003	N/A
R.B. (2) INVESTMENT COMPANY	02854899	12/08/2000	N/A
RBS RESIDENTIAL VENTURE NO.1 LIMITED	05283094	19/11/2004	N/A
RBS RESIDENTIAL VENTURE NO.2 LIMITED	05283118	19/11/2004	N/A
NATWEST INDUSTRIAL FINANCE LIMITED	02353847	01/07/2001	N/A
NATWEST DISCOUNT LEASING LIMITED	03715315	01/07/2001	N/A

Company Name	Company Number	Appointed	Resigned
DARIEN NO.2 LIMITED	05338299	01/02/2005	N/A
DARIEN NO.1 LIMITED	05338298	01/02/2005	N/A
EAGLE FAIRFIELD & DINGWALL LIMITED	05389803	23/03/2005	N/A
EAGLE CROYDON CENTRE A LIMITED	05389804	23/03/2005	N/A
EAGLE WANDLE LIMITED	05389807	23/03/2005	N/A
EAGLE CROYDON CENTRE W LIMITED	05389809	23/03/2005	N/A
BL RESIDENTIAL GENERAL PARTNER LIMITED	05291950	13/04/2005	N/A
GEORGE HOTEL INVESTMENTS LIMITED	05451630	13/05/2005	N/A
GEORGE HOTEL HOLDINGS LIMITED	05452202	13/05/2005	N/A
GWNW CITY DEVELOPMENTS LIMITED	05474072	28/07/2005	N/A
FALCON WHARF LIMITED	05492033	28/07/2005	N/A
RBSSAF (27) LIMITED	04252744	04/10/2005	N/A
RBSSAF (26) LIMITED	04252674	04/10/2005	N/A
RBSSAF (25) LIMITED	03989361	04/10/2005	N/A
PPH1 LIMITED	05410412	31/10/2005	N/A
PPH0 LIMITED	05418426	31/10/2005	N/A
RBS RESIDENTIAL VENTURE NO.3 LIMITED	05292722	22/11/2004	N/A
LIBRA NO 1 LIMITED	05687612	25/01/2006	N/A
CHARTERHOUSE JAPHET FINANCE LIMITED	01196227	13/01/2006	N/A
LIBRA NO 2 LIMITED	FC026602	24/02/2006	N/A
LIBRA NO 3 LIMITED	FC026603	24/02/2006	N/A
RBS RESIDENTIAL VENTURE NO.1 LIMITED	05283094	19/11/2004	11/04/2005
RBS RESIDENTIAL VENTURE NO.3 LIMITED	05292722	22/11/2004	30/04/2005
RBS RESIDENTIAL VENTURE NO.2 LIMITED	05283118	19/11/2004	30/04/2005
CHERITON LEASING LIMITED	01594155	03/05/1995	18/05/1995

Company Name	Company Number	Appointed	Resigned
RUBY AIRCRAFT LEASING AND TRADING LIMITED	02300327	03/06/1997	21/05/1998
SAPPHIRE AIRCRAFT LEASING AND TRADING LIMITED	02300370	03/06/1997	14/04/1999
XPART LIMITED	01928204	25/03/2002	26/03/2002
CITICAPITAL LEASING (JUNE) LIMITED	02010666	03/05/1995	19/12/2002
CHERITON RESOURCES 16 LIMITED	01653773	03/05/1995	28/10/2003
ICF (2) LIMITED	03114467	01/09/2000	30/12/2003
CALICO LEASING (GB) LIMITED	01791957	01/07/2001	03/12/2003
TRAMTRACK LEASE FINANCING LIMITED	04439273	15/05/2002	16/03/2004
MOTABILITY FINANCE LIMITED	01373876	28/03/1995	04/10/2004
CANARY WHARF LEASING (FC4) NO.2 LIMITED	05289935	01/02/2005	15/03/2005
CANARY WHARF LEASING (FC4) NO.3 LIMITED	04985549	05/12/2003	15/03/2005
DRESDNER KLEINWORT WASSERSTEIN LEASING DECEMBER (10) LIMITED	04439293	15/05/2002	07/07/2005
TAY VALLEY LIGHTING (STOKE ON TRENT) LIMITED	04421339	03/03/2003	28/02/2006
TAY VALLEY LIGHTING (NEWSCASTLE AND NORTH TYNESIDE) LIMITED	04500933	10/03/2004	28/02/2006