

Please complete in typescript, or in bold black capitals.
CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number			3117146			
Company Name in full			Royal Bank Asset Finance Limited			
					<u>.</u>	
Changes of particulars	Complete in all cases		Day Month Year 1 2 0 1 2 0 0 5			
form	*Style / Title Forename(s) Surname		Mr *Honours etc			
			Adrian Colin Farnell			
	† 0	ate of birth	Day Month Year 2 9 0 7 1 9 6 1			
Change of name (enter new name) Forename(s) Surname					·	
Change of usual residential address ## (enter new address)			Whitestrand, Gadshill Road, Charlton Kings			
Tick this box if the		Post town	Cheltenham			
service address for the beneficiary of a		ty / Region	Glos	Postco	ode G	GL53 8EF
Confidentiality Order granted under the provisions of section	<u> </u>	Country				
723B of the Companies Act 1985	Oth	er change ase specify)				
			A serving director, secretary etc must sign the form below.			
Voluntary details. † Directors only *Delete as appropriate.	irectors only		7	OC Date		26/1/5
,, ,			(** director / secretar) / administrator / administrative receiver / receiver manager / receiver)			
You do not have to give any contact nformation in the box opposite but if you			Assistant Manager, Core Administration (Group Secretariat, England)			
do, it will help Companies House to contact you if there is a query on the form. The			3 Princess Way, Redhill, Surrey, RH1 1NP			
contact information that you give will be visible to searchers of the public record.			Tel			
			DX number 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0153

29/01/05