



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number 3117146

Company Name in full Royal Bank Asset Finance Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 8 0 1 2 0 0 1

Name *Style / Title

MR

*Honours etc B.A. F.C.A.

Forename(s)

ADRIAN COLIN

Surname

FARNELL

† Date 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)

7 AMARANTH WAY, UP HATHERLEY

Post town

CHELTENHAM

County / Region

GLOUCESTERSHIRE

Postcode GL51 3YU

Country

ENGLAND

Other change

(please specify)

CHANGE OF OCCUPATION - CHARTERED ACCOUNTANT

A serving director, secretary etc must sign the form below.

Signed

Date

16 JAN 2001

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

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.

MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

DX number DX 49100

DX exchange Redhill 2

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



A27
COMPANIES HOUSE

0282
19/01/01

Form revised July 1998