



SECRETARIAT

288a

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 3117146

Company Name in full Royal Bank Asset Finance Limited

Appointment form

Date of appointment Day Month Year
2 0 0 6 2 0 0 3

†Date of Birth Day Month Year
2 6 1 2 1 9 6 0

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GRAHAM COLIN

Surname

CLEMETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WICKHAM HOUSE, 15 WINCHESTER CLOSE

Post town

ESHER

Postcode

KT10 8QH

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

27-10-03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27-10-03

(** a 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 M L THOMAS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776049

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A38
COMPANIES HOUSE

0144
28/10/03

Form revised July 1998

Company Number 3117146

† Directors only.

† Other directorships

BLAXMILL (FIVE) LTD (16/11/2001)

CHARTERHOUSE JAPHET CREDIT LIMITED

CHARTERHOUSE JAPHET FINANCE LIMITED

CHARTERHOUSE JAPHET LEASING LIMITED

COMTELBURO (22/12/2000)

DJS CONTRACTS LIMITED

EUROPE EQUIPMENT SERVICES LIMITED

FAF CONTRACTS LIMITED

FAF GROWBOOK LIMITED

FARMING AND AGRICULTURAL FINANCE (HOLDINGS) LIMITED

FARMING AND AGRICULTURAL FINANCE LIMITED

HELENA PRODUCTIONS LIMITED

JAGUAR CARS FINANCE LIMITED

LECKHAMPTON FINANCE LIMITED

LOMBARD & ULSTER LIMITED

LOMBARD ASSET FINANCE LIMITED

LOMBARD ASSET LEASING LIMITED

LOMBARD BUSINESS LEASING LIMITED

LOMBARD CHARTERHIRE LIMITED

LOMBARD COMMERCIAL 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.

Company Number 3117146

† Directors only.

† Other directorships

LOMBARD CORPORATE FINANCE (1) LIMITED

LOMBARD CORPORATE FINANCE (10) LIMITED

LOMBARD CORPORATE FINANCE (11) LIMITED

LOMBARD CORPORATE FINANCE (12) LIMITED

LOMBARD CORPORATE FINANCE (13) LIMITED

LOMBARD CORPORATE FINANCE (14) LIMITED

LOMBARD CORPORATE FINANCE (15) LIMITED

LOMBARD CORPORATE FINANCE (16) LIMITED

LOMBARD CORPORATE FINANCE (17) LIMITED

LOMBARD CORPORATE FINANCE (18) LIMITED

LOMBARD CORPORATE FINANCE (2) LIMITED

LOMBARD CORPORATE FINANCE (3) LIMITED

LOMBARD CORPORATE FINANCE (4) LIMITED

LOMBARD CORPORATE FINANCE (5) LIMITED

LOMBARD CORPORATE FINANCE (6) LIMITED

LOMBARD CORPORATE FINANCE (7) LIMITED

LOMBARD CORPORATE FINANCE (8) LIMITED

LOMBARD CORPORATE FINANCE (9) LIMITED

LOMBARD CORPORATE FINANCE (DECEMBER 1) LIMITED

LOMBARD CORPORATE FINANCE (DECEMBER 2) LIMITED

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LOMBARD CORPORATE FINANCE (DECEMBER 3) LIMITED

LOMBARD CORPORATE FINANCE (JUNE 1) LIMITED

LOMBARD CORPORATE FINANCE (JUNE 2) LIMITED

LOMBARD CORPORATE FINANCE (MARCH 1) LIMITED

LOMBARD CORPORATE FINANCE (SEPTEMBER 1) LIMITED

LOMBARD CORPORATE FINANCE LIMITED

LOMBARD DISCOUNT LIMITED

LOMBARD FACILITIES LIMITED

LOMBARD FINANCE LEASING LIMITED

LOMBARD FINANCE LIMITED

LOMBARD HP FINANCE LIMITED

LOMBARD INDUSTRIAL LEASING LIMITED

LOMBARD INDUSTRIAL LIMITED

LOMBARD INITIAL FINANCE LIMITED

LOMBARD INITIAL LEASING LIMITED

LOMBARD LEASING CONTRACTS LIMITED

LOMBARD LEASING LIMITED

LOMBARD LEASING METROPOLITAN LIMITED

LOMBARD LEASING NETWORK LIMITED

LOMBARD LEASING SERVICES LIMITED

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LOMBARD LESSORS LIMITED

LOMBARD MARITIME LIMITED

LOMBARD NORTH CENTRAL LEASING LIMITED

LOMBARD NORTH CENTRAL PLC

LOMBARD NORTH CENTRAL WHEELEASE LIMITED

LOMBARD PLANT FINANCE LIMITED

LOMBARD PLANT LEASING LIMITED

LOMBARD PROPERTY FACILITIES LIMITED

LOMBARD PROPERTY INVESTMENTS LIMITED

LOMBARD SPECIALIST LEASING LIMITED

LOMBARD VENTURE LEASING LIMITED

MONITOR TRADING LTD (16/11/2001)

NATWEST CAPITAL FINANCE LIMITED

NATWEST CORPORATE FINANCE LIMITED

NATWEST DISCOUNT LEASING LIMITED

NATWEST INDUSTRIAL FINANCE LIMITED

NATWEST LEASING (GB) LIMITED

NATWEST LEASING AND ASSET FINANCE LIMITED

NATWEST PROPERTY FACILITIES LIMITED

NATWEST SPECIALISED PROPERTY INVESTMENTS LIMITED

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P OF A PRODUCTIONS LIMITED

PATALEX PRODUCTIONS LIMITED

PITTVILLE LEASING LIMITED

R.B. (2) INVESTMENT COMPANY

R.B. (3) INVESTMENT COMPANY

R.B. ASSET VALUE LIMITED

R.B. CAPITAL LEASING LIMITED

R.B. EQUIPMENT LEASING LIMITED

R.B. INVESTMENT COMPANY

R.B. LEASING (APRIL) LIMITED

R.B. LEASING (BLUEWATER) LIMITED

R.B. LEASING (DECEMBER) LIMITED

R.B. LEASING (EDEN) LIMITED

R.B. LEASING (MARCH) LIMITED

R.B. LEASING (SEPTEMBER) LIMITED

R.B. LEASING (SHAFTESBURY) LIMITED

R.B. LEASING COMPANY LIMITED

R.B. QUADRANGLE LEASING LIMITED

REUTERS EASTERN EUROPE LTD (16/11/2001)

REUTERS GROUP OVERSEAS HOLDINGS (UK) LTD (18/11/2001)

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REUTERS IATAM TRADING LTD (16/11/2001)

REUTERS NOMINEES LIMITED (16/11/2001)

ROYAL BANK ASSET FINANCE AND LEASING LIMITED

ROYAL BANK ASSET MANAGEMENT LIMITED

ROYAL BANK BUSINESS ASSET FINANCE LIMITED

ROYAL BANK LEASING LIMITED

ROYAL BANK OF SCOTLAND (INDUSTRIAL LEASING) LIMITED

ROYAL BANK OPERATING LEASING LIMITED

ROYAL BANK STRUCTURED ASSET FINANCE LIMITED

ROYAL SCOT LEASING LIMITED

ROYSCOT COMMERCIAL LEASING LIMITED

ROYSCOT INDUSTRIAL LEASING LIMITED

ROYSCOT LEASING LIMITED

ROYSCOT S.A.V. LIMITED

ROYSCOT SPA LEASING LIMITED

ROYSCOT TAXI FINANCE LIMITED

ROYSCOT TRUST PLC

SANDFORD LEASING LIMITED

W. & G. EQUIPMENT LEASING LIMITED

W. & G. INDUSTRIAL LEASING LIMITED

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W. & G. LEASE FINANCE LIMITED

WILLIAMS & GLYN'S LEASING COMPANY LIMITED

WINCHCOMBE FINANCE LIMITED

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