



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  
1 7 0 6 2 0 0 3

†Date of Birth  
Day Month Year

Appointment as director

as secretary

X

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

NAME

\*Style / Title

MISS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARINA LOUISE

Surname

THOMAS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

RICHMOND LODGE, RHINEFIELD ROAD

Post town

BROCKENHURST

Postcode

SO42 7SQ

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

*Handwritten signature*

Date

27-10-03

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

A director, secretary etc must sign the form below.

Signed

*Handwritten 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

0146  
28/10/03

Form revised July 1998