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APPOINTMENT of director or secretary

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Company Number		3117146													
Company Name in full		Royal	Bank /	Asset	Finan	ce Lim	nited								
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form Appointment a	s director	Х		as	s secre	etary		Please as a d	e mark irector	the a and	appropria secretary	te box mark	if app both bo	ointment xes.	is
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	Surname	FLINT					_								
For	Previous (rename(s)							Previous name(s							
Usual re	esidential address	THE RI	HODOD	ENDRO	ONS, W	ARREN	LANE,	FINCHAN	/IPST	EAC)				
Post town			NEAR WOKINGHAM					Po	stco	de	RG40 4HS				
County / Region			BERKSHIRE						Country			ENGLAND			
†Nationality			BRITISH †Busine					ness occ	cupat	ion	COMPANY DIRECTOR				_
†Other directorships (additional space overleaf)		SEE CONTINUATION PAGE													
		l conse	ent to a	act as	** dire	ctor /	secret	any of th	e ab	Ονε	name	d co	mpai	ny	_
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* Voluntary details. † Directors only.	i	A dire	ctor, s	ecret	ary et	e mus	t sign	the for	m b	elo	N.				
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		(** a dire	ctor / secr	retary / a	dministr	ator / adr	ninistrativ —	e receiver /	teceiz	/er m	anager/	receiv	2 f)		
Please give the name, address, telephone number and, if available,		MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP													
a DX number and Exchange of the person Companies House sho contact if there is any query.	ould						Tel	01737 77	76685	5					
		DX number DX exchange When you have completed and signed the form please send if to the													

A09 COMPANIES HOUSE

0187 11/07/01

Form revised July 1998

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

for companies registered in Scotland

DX 235 Edinburgh

*† Directors only.

† Other directorships

3117146

BUS & COACH LEASING LIMITED

EUROPE EQUIPMENT SERVICES LIMITED

G L TRAINS LIMITED

GATX ASSET RESIDUAL MANAGEMENT LIMITED

GL LEASE COMPANY NO.1 LIMITED

GL LEASE COMPANY NO.10 LIMITED

GL LEASE COMPANY NO.11 LIMITED

GL LEASE COMPANY NO.12 LIMITED

GL LEASE COMPANY NO.2 LIMITED

GL LEASE COMPANY NO.3 LIMITED

GL LEASE COMPANY NO.4 LIMITED

GL LEASE COMPANY NO.5 LIMITED

GL LEASE COMPANY NO 6 LIMITED

GL LEASE COMPANY NO.7 LIMITED

GL LEASE COMPANY NO.8 LIMITED

GL LEASE COMPANY NO.9 LIMITED

GROUP VEHICLE SERVICES (1) LIMITED

GROUP VEHICLE SERVICES (2) LIMITED

GROUP VEHICLE SERVICES (3) LIMITED

GROUP VEHICLE SERVICES (4) 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

† Directors only. † Other directorships

3117146

GROUP VEHICLE SERVICES LIMITED

LOMBARD IT VENDOR FINANCE LIMITED

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

LOMBARD NORTH CENTRAL PLC

LOMBARD PLANT FINANCE LIMITED

LOMBARD VEHICLE MANAGEMENT (1) LIMITED

LOMBARD VEHICLE MANAGEMENT (2) LIMITED

LOMBARD VEHICLE MANAGEMENT (3) LIMITED

LOMBARD VEHICLE MANAGEMENT LIMITED

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

R.B. (2) INVESTMENT COMPANY

R.B. (3) INVESTMENT COMPANY

R.B. ASSET FINANCE LIMITED

† Directors only.

† Other directorships

3117146

R.B. ASSET VALUE LIMITED

R.B. CAPITAL LEASING LIMITED

R.B. EQUIPMENT LEASING LIMITED

R.B. INVESTMENT COMPANY

R.B. INVESTMENT HOLDINGS LIMITED

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

ROSTOCK LIMITED

ROYAL BANK ASSET FINANCE AND LEASING LIMITED

ROYAL BANK ASSET MANAGEMENT LIMITED

ROYAL BANK OF SCOTLAND (INDUSTRIAL LEASING) LIMITED

ROYAL BANK OPERATING LEASING LIMITED

ROYAL BANK STRUCTURED ASSET FINANCE LIMITED

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ROYAL SCOT LEASING LIMITED	
ROYSCOT AUTO CREDIT LIMITED	
ROYSCOT CORPORATE LEASING LIMITED	
ROYSCOT MOTOR FINANCE LIMITED	
W. & G. EQUIPMENT LEASING LIMITED	
W. & G. INDUSTRIAL LEASING LIMITED	
W. & G. LEASE FINANCE LIMITED	
WILLIAMS & GLYN'S LEASING COMPANY LIMITED	