



**BLUEPRINT**  
Company Secretary

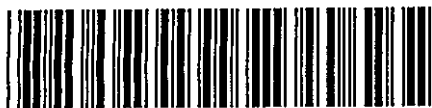
# 288a

## APPOINTMENT of director or secretary

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

Company Number **3177092**

Company Name in full **Royal Bank Operating Leasing Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
**01 07 97** †Date of Birth Day Month Year  
**26 06 40**

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

**Thomas**

Surname

**Carr**

Previous Forename(s)

Previous Surname

Usual residential address

**4 Admirals Court**

**Eastbury Avenue**

Post town

**Northwood**

Postcode

**HA6 3JP**

County / Region

**Middlesex**

Country

**England**

† Nationality

**British**

†Business occupation

**Deputy Managing Director**

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

**T. Carr**

Date

**3. 7. 97**

A director, secretary etc must sign the form below.

Signed

**Miss P A Strugnell**

Date

**3. 7. 97**

(\*\*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

**Miss P A Strugnell  
5th Floor, Waterhouse Square  
138-142 Holborn  
London  
EC1N 2TH  
0171-427 8138**



A35 \*A8MG9X7X\* 14  
COMPANIES HOUSE 08/07/97

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number****3177092**

† Directors only.

† Other directorships

**Current Directorships for Thomas Carr****Admirals Court Residents Limited****Airlease International Management Limited****R.B. Asset Finance Limited****R.B. Asset Value Limited****R.B. Capital Leasing Limited****R.B. Equipment Leasing Limited****R.B. Leasing (April) Limited****R.B. Leasing (Bluewater) Limited****R.B. Leasing (December) Limited****R.B. Leasing (July) Limited****R.B. Leasing (March) Limited****R.B. Leasing (May) Limited****R.B. Leasing (September) Limited****R.B. Leasing Company Limited****R.B. Quadrangle Leasing Limited****RBS Leasing & Services (No.1) Limited****RBS Leasing & Services (No.2) Limited****RBS Leasing & Services (No.3) Limited****RBS Leasing & Services (No.4) Limited****Royal Bank Asset Finance and Leasing Limited****Royal Bank Asset Finance Limited****Royal Bank Asset Management Limited****Royal Bank Leasing Limited****Royal Bank of Scotland (Industrial Leasing) Limited****Royal Bank Structured Asset Finance Limited****Royal Scot Leasing 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****3177092**

† Directors only.    \*† Other directorships

**RoyScot Corporate Leasing Limited****Ruby Aircraft Leasing and Trading Limited****Sapphire Aircraft Leasing and Trading Limited****W. & G. Equipment Leasing Limited****W. & G. Industrial Leasing Limited****W. & G. Lease Finance Limited****Williams & Glyn's Leasing Company Limited****NOTES**

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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.

**Past Directorships for Thomas Carr****Airlease International Management Limited (21-Mar-1995)****R.B. (2) Investment Company (01-May-1995)****R.B. (3) Investment Company (01-May-1995)****R.B. (4) Investment Company (01-May-1995)****R.B. (5) Investment Company (01-May-1995)****R.B. (6) Investment Company (01-May-1995)****R.B. Asset Value Limited (27-Jun-1997)****R.B. Investment Company (01-May-1995)****R.B. Lease Finance Limited (Sold 18 May 1995) (16-May-1995)****R.B. Property Investments (2) Limited (01-May-1995)****R.B. Property Investments Limited (01-May-1995)****Ruby Aircraft Leasing and Trading Limited (22-May-1997)****Sapphire Aircraft Leasing and Trading Limited (22-May-1997)**