

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised July 1998

18/01/01

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

CHFP029

CHFP029	(4	use Form 288a) or re	signation	(use	Form 288b))	
0.11.1.020	Company Number	3177092				
Con	npany Name in full	Royal Bank Operating Leasing Limited				
		Date of change of particulars	Day Month			
Changes of particulars	Complete in all cases					
form	Name *Style / Title	MR	*Honours etc			
	Forename(s)	JAMES				
	Surname	MCKERRELL				
	† Date of Birth	Day Month Year 0 4 0 5 1 9 4 9				
Change of name (enter new name)	Forename(s)					
,	Surname					
Change of usual (enter new address)	residential address	45 WESTBOURNE CRESCENT, BE	ARSDEN			
	Post town	GLASGOW				
	County / Region		Po	stcode	G61 4HB	
	Country	SCOTLAND				
Other change	(please specify)	CHANGE OF OCCUPATION - DIVISIONAL DIRECTOR				
* Voluntary details. † Directors only. **Delete as appropriate	Signed			Date	72 IAN 2001	
Please give the na telephone number a DX number and the person Compa	and, if available, Exchange of Anies House should	(** director / secretary / administrative / administrative receiver / receiver manager / receiver) MS AM CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP				
contact if there is	any query.	Tel 01737 776685				
A42 COMPANIES H	PADF2LX9UX 0368	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