



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
31 01 97

† Date of birth Day Month Year
31 01 51

**Appointment
Form**

Appointment as director



as secretary



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

NAME *Style / Title

*Honours etc

Forename(s) John Albert

Surname Lea

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

2 Heathgate

Post town Wickham Bishops

Postcode CM8 3NZ

County / Region Essex

Country

† Nationality British

† Business occupation Bank Official

† Other directorships

(See continuation sheet).

Consent Signature

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

Date

7. 2. 97

A director, secretary etc must sign the form below.

Signed

Date

7. 2. 97

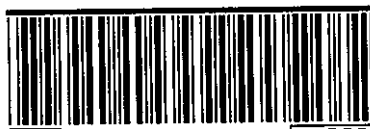
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A12 *A661XT1E* 228
COMPANIES HOUSE 08/02/97

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

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

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† Directors only.

† Other directorships

C.C. Leasing Limited (Wound-up 16 March 1993)**CPEP Nominees Limited****Cripps Warburg Limited****General Portfolio Nominees Limited****Holt's Agency Commercial (Nominees) Limited****Prem Trust Nominees Limited****R.B. Asset Value Limited****R.B. Leasing (December) Limited****RBS Waterhouse Investments Limited****Royal Bank Business Services Limited****Royal Bank Project Investments Limited****RoyScot Car Sales Limited (Wound-up 16 March 1993)****RoyScot Contract Hire Limited (Wound-up 16 March 1993)****RoyScot Contracts Limited****RoyScot Drive Limited (Wound-up 16 March 1993)****RoyScot Finance Group plc (Dissolved 16 May 1996 as a result of Members voluntary winding up)****RoyScot Fleet Management Services Limited (Wound-up 16/3/93)****RoyScot H.L. Limited (Wound-up 16 March 1993)****RoyScot Southgate Limited (Wound-up 16 March 1993)****RoyScot Vehicle Contracts Limited****S. J. Nominees Limited****ScotDrive Limited (Wound-up 16 March 1993)****Swift 1981 Limited****Swift 1987 Limited****Swift 1993 Limited (in Voluntary Liquidation with effect from 6 September 1996)****Swift 1994 Limited (Wound-up 3 January 1995)****Waterhouse Nominees 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 preceded 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

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† Directors only.

† Other directorships

Williams, Glyn & Co

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