

Please complete in typescript, or in bold black capitals.
CHFP029

## 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

01111 020			-		-					
Company Number Company Name in full			03177092							
			Royal Bank Operating Leasing Limited							
			Day Month	Year			Day	/ Month	Year	
		Date of appointment	1 8 1 1 2	0 0 5	†Da Bir	ite of [				
form	Appointment as director		а	s secretary	Please mark the appropriate box. If appointmen as a director and secretary mark both boxes.					
	NAME	*Style / Title	Miss		*Hond	urs etc				
		Forename(s)	Carolyn Jean							
		Surname	Whittaker							
		Previous Forename(s)			Pre Surna	vious me(s)				
<sup>††</sup> Tick this box if the address shown is a service address for	™ Us	ual residential address	6 Whitewood Cottages, Whitewood Lane							
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town		South Godstone			Postcode RH9 8JR				
	County / Region		Surrey			Country England				
Companies Act 1985	<sup>†</sup> Nationality		†Business occupation							
(a		er directorships space overleaf)								
-		ent signature	I consent to act as **	*d)x(ec)x(or/s	secreta					
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.							
**Delete as appropriate  Signed			Ha	10		Da		23 NO	v 2005	
You do not have	to give	any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver).							
information in the do, it will help C	box oppo	site but if you	Assistant Manager, Core Administration (Group Secretariat, England)							
contact you if the	ere İs a d	query on the	3 Princess Way, Redhill, Surrey, RH1 1NP							
form. The contact information that you give will be visible to searchers of the public record			Tel  DX number DX exchange							
Companies Hou			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

for companies registered in Scotland

26/11/2005

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	03177092	
† Directors only.	<sup>†</sup> Other directorships		
NOTES			
or secretary is a corpora	, NOT INITIALS. If the director tion or Scottish firm, show the nd registered or principal office line.		
Give previous forename - for a married woman, known before marriage i	the name by which she was		
- for names not used sin least 20 years	ice the age of 18 or for at		
instead of or in addition t and need not give the na	on by a title may state the title to the forenames and surname time by which that person was adopted the title or succeeded		
Other directorships			
Britain of which the perso	ompany incorporated in Great on concerned is a director or y time in the past five years.		
You may exclude a comp times during the past five concerned was a director	- · · · · · · · · · · · · · · · · · · ·		
- dormant			
<ul> <li>a parent company which making the return, or</li> </ul>	n wholly owned the company		
- another wholly owned subsidiary of the same parent company.			