



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 3660593

Company Name in full Lombard IT Vendor Finance Limited

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment  
Day Month Year  
2 6 0 7 2 0 0 2

†Date of Birth  
Day Month Year  
0 2 0 6 1 9 6 5

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

BA (HONS) MSC

Forename(s)

ROBERT DUNCAN

Surname

BRODIE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

SUNNYRIDGE, CALDWELL

Post town

RICHMOND

Postcode

DL11 7QD

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

STRATEGIST

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

26/7/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/7/02

(\* 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.

ANGELA CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

DX number

DX exchange

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

DX 235 Edinburgh



A12  
COMPANIES HOUSE

0751  
01/08/02

Form revised July 1998

**Company Number****3660593**

† Directors only.

† Other directorships

ANGEL TRAINS INTERNATIONAL LIMITED

ANGEL TRAINS LIMITED

CHADMORE ASSETS PLC

CHARTERHOUSE JAPHET CREDIT LIMITED

CHARTERHOUSE JAPHET LEASING LIMITED

GATX ASSET RESIDUAL MANAGEMENT LIMITED (30/06/2001)

GL LEASE COMPANY NO.1 LIMITED (30/06/2001)

GL LEASE COMPANY NO.10 LIMITED (30/06/2001)

GL LEASE COMPANY NO.11 LIMITED (30/06/2001)

GL LEASE COMPANY NO.12 LIMITED (30/06/2001)

GL LEASE COMPANY NO.2 LIMITED (30/06/2001)

GL LEASE COMPANY NO.3 LIMITED (30/06/2001)

GL LEASE COMPANY NO.4 LIMITED (30/06/2001)

GL LEASE COMPANY NO.5 LIMITED (30/06/2001)

GL LEASE COMPANY NO.6 LIMITED (30/06/2001)

GL LEASE COMPANY NO.7 LIMITED (30/06/2001)

GL LEASE COMPANY NO.8 LIMITED (30/06/2001)

GL LEASE COMPANY NO.9 LIMITED (30/06/2001)

LEASETENDER LIMITED

LEX TRANSFLEET 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** 3660593

† Directors only.

† Other directorships

LOCALLEASE LIMITED

LOMBARD & ULSTER LIMITED

LOMBARD NETWORK SERVICES LIMITED

LOMBARD NORTH CENTRAL PLC

ROSTOCK LIMITED

ROYAL BANK BUSINESS ASSET FINANCE LIMITED

ROYSCOT ACCEPTANCES LIMITED

ROYSCOT AUTO CREDIT LIMITED (21/06/2001)

ROYSCOT COMMERCIAL LEASING LIMITED

ROYSCOT INDUSTRIAL LEASING LIMITED

ROYSCOT LEASING LIMITED

ROYSCOT S.A.V. LIMITED

ROYSCOT SPA LEASING LIMITED

ROYSCOT TAXI FINANCE LIMITED

ROYSCOT TRUST PLC

TRANSFLEET TRUCK RENTALS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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.