



SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals

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

CHFP029

Company Number

Company Name in full

Appointment form

	Date of appointment	Day	Month	Year		†Date of Birth	Day	Month	Year								
		0	1	0	7	2	0	0	1	2	6	0	9	1	9	5	2

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

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Date

A director, secretary etc must sign the form below.

Signed Date

(** 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.

DX number DX exchange



A40 COMPANIES HOUSE 06/07/01

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

Company Number 3930934

† Directors only.

† Other directorships

BUS & COACH LEASING LIMITED

EUROPE EQUIPMENT SERVICES LIMITED

G L TRAINS LIMITED

GATX ASSET RESIDUAL MANAGEMENT LIMITED

GL LEASE COMPANY NO.1 LIMITED

GL LEASE COMPANY NO.11 LIMITED

GL LEASE COMPANY NO.12 LIMITED

GL LEASE COMPANY NO.2 LIMITED

GL LEASE COMPANY NO.3 LIMITED

GL LEASE COMPANY NO.4 LIMITED

GL LEASE COMPANY NO.5 LIMITED

GL LEASE COMPANY NO.6 LIMITED

GL LEASE COMPANY NO.7 LIMITED

GL LEASE COMPANY NO.8 LIMITED

GL LEASE COMPANY NO.9 LIMITED

GROUP VEHICLE SERVICES (1) LIMITED

GROUP VEHICLE SERVICES (2) LIMITED

GROUP VEHICLE SERVICES (3) LIMITED

GROUP VEHICLE SERVICES (4) LIMITED

GROUP VEHICLE SERVICES 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 3930934

† Directors only.

† Other directorships

LOMBARD IT VENDOR FINANCE LIMITED

LOMBARD NETWORK SERVICES LIMITED

LOMBARD NORTH CENTRAL PLC

LOMBARD VEHICLE MANAGEMENT (1) LIMITED

LOMBARD VEHICLE MANAGEMENT (2) LIMITED

LOMBARD VEHICLE MANAGEMENT (3) LIMITED

LOMBARD VEHICLE MANAGEMENT LIMITED

R.B. (2) INVESTMENT COMPANY

R.B. (3) INVESTMENT COMPANY

R.B. ASSET FINANCE LIMITED

R.B. ASSET VALUE LIMITED

R.B. CAPITAL LEASING LIMITED

R.B. EQUIPMENT LEASING LIMITED

R.B. INVESTMENT COMPANY

R.B. LEASING (APRIL) LIMITED

R.B. LEASING (BLUEWATER) LIMITED

R.B. LEASING (DECEMBER) LIMITED

R.B. LEASING (EDEN) LIMITED

R.B. LEASING (MARCH) LIMITED

R.B. LEASING (SEPTEMBER) LIMITED

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Company Number 3930934

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R.B. LEASING (SHAFTESBURY) LIMITED

R.B. LEASING COMPANY LIMITED

R.B. QUADRANGLE LEASING LIMITED

ROSTOCK LIMITED

ROYAL BANK ASSET FINANCE AND LEASING LIMITED

ROYAL BANK ASSET MANAGEMENT LIMITED

ROYAL BANK OF SCOTLAND (INDUSTRIAL LEASING) LIMITED

ROYAL BANK STRUCTURED ASSET FINANCE LIMITED

ROYAL SCOT LEASING LIMITED

ROYSCOT AUTO CREDIT LIMITED

ROYSCOT CORPORATE LEASING LIMITED

ROYSCOT MOTOR FINANCE LIMITED

W. & G. EQUIPMENT LEASING LIMITED

W. & G. INDUSTRIAL LEASING LIMITED

W. & G. LEASE FINANCE LIMITED

WILLIAMS & GLYN'S LEASING COMPANY LIMITED

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