



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 04252744

Company Name in full RBSSAF (27) Limited

Date of appointment Day Month Year 0 4 1 0 2 0 0 5  
†Date of Birth Day Month Year 0 5 0 2 1 9 6 9

### 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

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s) Trevor Vaughan

Surname Castledine

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

22 Woodhayes Road, Wimbledon

Post town

London

Postcode SW19 4RF

County / Region

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

T. Castledine

Date 10/10/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

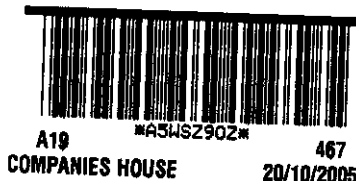
Signed

Heather

Date 18/10/05

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the pu'



A19 COMPANIES HOUSE

467 20/10/2005

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, RH1 1NP

Tel

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 or LP - 4 Edinburgh 2

**Company Number**

04252744

† Directors only.

† Other directorships

Desertlands Entertainment Limited

Distant Planet Productions Limited

DRAKEPLOT LIMITED

Eagle Croydon Centre A Limited

Eagle Croydon Centre W Limited

Eagle Fairfield &amp; Dingwall Limited

Eagle Wandle Limited

G L Trains Limited

George Hotel Holdings Limited

George Hotel Investments Limited

Helena Productions Limited

Leckhampton Finance Limited

Lombard Charterhire Limited

Lombard Corporate Finance (1) Limited

Lombard Corporate Finance (10) Limited

Lombard Corporate Finance (11) Limited

Lombard Corporate Finance (13) Limited

Lombard Corporate Finance (14) Limited

Lombard Corporate Finance (15) Limited

Lombard Corporate Finance (3) 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**

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Lombard Corporate Finance (4) Limited

Lombard Corporate Finance (5) Limited

Lombard Corporate Finance (6) Limited

Lombard Corporate Finance (7) Limited

Lombard Corporate Finance (December 1) Limited

Lombard Corporate Finance (December 2) Limited

Lombard Corporate Finance (December 3) Limited

Lombard Corporate Finance (June 1) Limited

Lombard Corporate Finance (June 2) Limited

Lombard Corporate Finance (March 1) Limited

Lombard Corporate Finance (September 1) Limited

Lombard Leasing Contracts Limited

Lombard Plant Finance Limited

Lombard Property Facilities Limited

Lombard Property Investments Limited

Nanny McPhee Productions Limited

NatWest Capital Finance Limited

NatWest Corporate Finance Limited

NatWest Discount Leasing Limited

NatWest Industrial Finance Limited

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NatWest Lease Management Limited

NatWest Leasing and Asset Finance Limited

NatWest Overseas Opportunities Limited in Liquidation

NatWest Property Facilities Limited

NatWest Property Investments Limited

NatWest Specialised Property Investments Limited

P of A Productions Limited

Patalex II Productions Limited

Patalex III Productions Limited

Patalex IV Productions Limited

Patalex Productions Limited

Patalex V Productions Limited

Pittville Leasing Limited

Price Productions Limited

Primemodern Limited

R.B. (2) Investment Company

R.B. (3) Investment Company

R.B. Asset Value Limited

R.B. Capital Leasing Limited

R.B. Equipment Leasing Limited

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R.B. Investment Company

R.B. Investment Holdings Limited

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

R.B. Leasing (Shaftesbury) Limited

R.B. Leasing Company Limited

R.B. Quadrangle Leasing Limited

RBS Hotel Development Company Limited

RBS Hotel Investments Limited

RBS Hotel Investments No 1 Limited

RBS Hotel Investments No 10 Limited

RBS Hotel Investments No 11 Limited

RBS Hotel Investments No 3 Limited

RBS Hotel Investments No 4 Limited

RBS Hotel Investments No 5 Limited

RBS Hotel Investments No 6 Limited

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RBS Hotel Investments No 7 Limited

RBS Hotel Investments No 8 Limited

RBS Hotel Investments No 9 Limited

RBS Specialised Property Investments Limited

RBSSAF (1) Limited

RBSSAF (10) Limited

RBSSAF (11) Limited

RBSSAF (12) Limited

RBSSAF (13) Limited

RBSSAF (16) Limited

RBSSAF (17) Limited

RBSSAF (18) Limited

RBSSAF (19) Limited

RBSSAF (2) Limited

RBSSAF (20) Limited

RBSSAF (21) Limited

RBSSAF (22) Limited

RBSSAF (23) Limited

RBSSAF (3) LIMITED

RBSSAF (4) LIMITED

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RBSSAF (5) LIMITED

RBSSAF (6) LIMITED

RBSSAF (7) Limited

RBSSAF (8) Limited

RBSSAF (9) Limited

Royal Bank Asset Finance and Leasing Limited

Royal Bank Asset Finance Limited

Royal Bank Asset Management Limited

Royal Bank Leasing Limited

Royal Bank of Scotland (Industrial Leasing) Limited

Royal Bank Operating Leasing Limited

Royal Bank Structured Asset Finance Limited

Royal Scot Leasing Limited

Sandford Leasing Limited

Voyager Leasing Limited

W. &amp; G. Industrial Leasing Limited

W. &amp; G. Lease Finance Limited

Williams &amp; Glyn's Leasing Company Limited

Winchcombe Finance Limited

Lombard Corporate Finance (12) Limited, resigned on 07/07/2005

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† Other directorships

RBSFP (1) Limited, resigned on 15/03/2005

RBSSAF (15) Limited, resigned on 15/03/2005

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