

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))

OUTDOOL		or particulars (use Form	(288C))		
CHFP025	Company Number	5283118			
Coi	mpany Name in full	RBS Residential Ven	nture No.2	Limited	
	5	Day Month Year		Da Da	y Month Year
	Date of appointment	1 2 0 0	Birt		9 0 7 1 9 6 1
Appointmen [.] form	t Appointment as director	as secreta	ary x Ple	ase mark the ap	propriate box. If appointment secretary mark both boxes.
	NAME *Style / Title	Mr	*Honou	irs etc	i
Notes on completion appear on reverse.	Forename(s)	Adrian Colin			
	Surname	Farnell			
	Previous Forename(s)		Pre Surna	evious me(s)	
ff Tick this box if the address shown is a service address for	Usual residential address #	Whitestrand, Gadshill Road, Charlton Kings			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Cheltenham		Postcode	GL53 8EF
	County / Region	Gloucester		Country	UK
• • • • • • • • • • • • • • • • • • •	† Nationality	 	Business oc	cupation	
	† Other directorships (additional space overleaf)	1	(XXXX/ secre	etary of the	above named company
* Voluntary details. † Directors only.	Consent signature	than level	1	Date	19/11/04
**Delete as appropr	ıate	A director, secretary etc	must sign	the form be	elow.
	Signed	er afrillete	-CARIES I	Date	9/11/2004
					(\$(/)\e \\$\\ \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
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		JORDANS 20/22 BEDFO LONDON	RD RCW	D	
give will be vis public record.	sible to searchers of the	WC1R 4JS DX number	Tel DX excha	ange	

public record.



Laserform International 6/02

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

•	Company Number	5283118
† Directors only,	† Other directorships	

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.