



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

05291950

Company Name in full

BL RESIDENTIAL GENERAL PARTNER LIMITED

Appointment form

Appointment as director

Day Month Year
1 13 0 4 2 0 0 5

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

☒ 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)

Adrian Colin

Surname

Farnell

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 ††

Whitstrand Gadshill Road
Charlton Kings

Post town

Cheltenham

Postcode

GL53 8EF

County / Region

Gloucestershire

Country

England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

See attached document.

Consent signature

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Adrian Farnell

Date

13/04/2005

A director, secretary etc must sign the form below.

Signed

Chelton

Date

13/04/2005

(* 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

Berwin Leighton Paisner

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

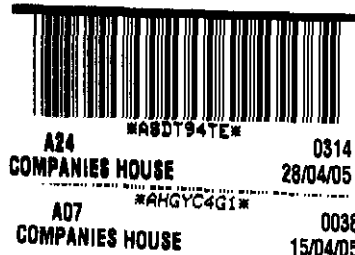
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 05291950

† Directors only.

† Other directorships

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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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIESGo Back

Name: ADRIAN COLIN FARNELL
Nationality: BRITISH
Latest Address: WHITESTRAND GADSHILL ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
Postcode: GL53 8EF

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 29/07/1961

Company Appointments: Current: 121

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

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|------------------------|---|
| SECRETARY | Appointed: 19/11/2004 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | 05283094 |
| Company Name: | RBS RESIDENTIAL VENTURE NO.1 LIMITED |
| | Active |
| SECRETARY | Appointed: 19/11/2004 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | 05283118 |
| Company Name: | RBS RESIDENTIAL VENTURE NO.2 LIMITED |
| | Active |
| DIRECTOR | Appointed: 03/05/1995 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | SC051151 |
| Company Name: | R.B. LEASING COMPANY LIMITED |
| | Active |
| DIRECTOR | Appointed: 03/05/1995 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | SC063190 |
| Company Name: | ROYAL BANK OF SCOTLAND (INDUSTRIAL LEASING) LIMITED |
| | Active |
| DIRECTOR | Appointed: 03/05/1995 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | SC080104 |
| Company Name: | ROYAL SCOT LEASING LIMITED |
| | Active |
| DIRECTOR | Appointed: 03/05/1995 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | 01156454 |
| Company Name: | R.B. CAPITAL LEASING LIMITED |
| | Active |
| DIRECTOR | Appointed: 03/05/1995 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | 01589626 |

| | |
|------------------------|---|
| Company Name: | R.B. EQUIPMENT LEASING LIMITED Active |
| DIRECTOR | Appointed: 03/05/1995 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | 02011529 |
| Company Name: | R.B. LEASING (APRIL) LIMITED Active |
| DIRECTOR | Appointed: 03/05/1995 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | 02869716 |
| Company Name: | R.B. LEASING (DECEMBER) LIMITED Active |
| DIRECTOR | Appointed: 03/05/1995 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | 02012130 |
| Company Name: | R.B. LEASING (MARCH) LIMITED Active |
| DIRECTOR | Appointed: 03/05/1995 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | 02163283 |
| Company Name: | HELENA PRODUCTIONS LIMITED Active |
| DIRECTOR | Appointed: 03/05/1995 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | 01150276 |
| Company Name: | W. & G. INDUSTRIAL LEASING LIMITED Active |
| DIRECTOR | Appointed: 03/05/1995 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | 01829405 |
| Company Name: | W. & G. LEASE FINANCE LIMITED Active |
| DIRECTOR | Appointed: 03/05/1995 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | 01033257 |
| Company Name: | WILLIAMS & GLYN'S LEASING COMPANY LIMITED Active |
| DIRECTOR | Appointed: 26/09/1995 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | 03051085 |
| Company Name: | ROYAL BANK STRUCTURED ASSET FINANCE LIMITED Active |
| DIRECTOR | Appointed: 10/10/1995 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | 03112023 |
| Company Name: | R.B. LEASING (EDEN) LIMITED Active |
| DIRECTOR | Appointed: 10/10/1995 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | 03112029 |
| Company Name: | R.B. LEASING (BLUEWATER) LIMITED |

Active

DIRECTOR
Occupation: Appointed: 20/03/2000
Company Number: CHARTERED ACCOUNTANT
Company Name: 03177095
R.B. ASSET VALUE LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/08/2000
Company Number: CHARTERED ACCOUNTANT
Company Name: 02854880
R.B. (3) INVESTMENT COMPANY
Active

DIRECTOR
Occupation: Appointed: 12/08/2000
Company Number: CHARTERED ACCOUNTANT
Company Name: 02733495
R.B. INVESTMENT COMPANY
Active

DIRECTOR
Occupation: Appointed: 12/08/2000
Company Number: CHARTERED ACCOUNTANT
Company Name: 02718681
R.B. INVESTMENT HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/09/2000
Company Number: CHARTERED ACCOUNTANT
Company Name: 03114466
LOMBARD CORPORATE FINANCE (1) LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/09/2000
Company Number: CHARTERED ACCOUNTANT
Company Name: 03114468
LOMBARD CORPORATE FINANCE (3) LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/09/2000
Company Number: CHARTERED ACCOUNTANT
Company Name: 01628589
LOMBARD CORPORATE FINANCE (4) LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/09/2000
Company Number: CHARTERED ACCOUNTANT
Company Name: 01920772
LOMBARD CORPORATE FINANCE (5) LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/05/1995
Company Number: CHARTERED ACCOUNTANT
Company Name: SC058013
ROYAL BANK LEASING LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/07/2001
Company Number: CHARTERED ACCOUNTANT
Company Name: 02353835
NATWEST CORPORATE FINANCE LIMITED
Active

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|------------------------|--|
| DIRECTOR | Appointed: 01/07/2001 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | <u>02353800</u> |
| Company Name: | NATWEST CAPITAL FINANCE LIMITED |
| | Active |
| DIRECTOR | Appointed: 01/07/2001 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | <u>03393282</u> |
| Company Name: | G L TRAINS LIMITED |
| | Active |
| DIRECTOR | Appointed: 01/07/2001 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | <u>03182829</u> |
| Company Name: | NATWEST SPECIALISED PROPERTY INVESTMENTS LIMITED |
| | Active |
| DIRECTOR | Appointed: 01/07/2001 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | <u>02533224</u> |
| Company Name: | NATWEST PROPERTY FACILITIES LIMITED |
| | Active |
| DIRECTOR | Appointed: 01/07/2001 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | <u>02457196</u> |
| Company Name: | NATWEST LEASING AND ASSET FINANCE LIMITED |
| | Active |
| DIRECTOR | Appointed: 01/07/2001 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | <u>03177092</u> |
| Company Name: | ROYAL BANK OPERATING LEASING LIMITED |
| | Active |
| DIRECTOR | Appointed: 21/03/2002 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | <u>03676732</u> |
| Company Name: | LOMBARD CORPORATE FINANCE (6) LIMITED |
| | Active |
| DIRECTOR | Appointed: 25/03/2002 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | <u>03189188</u> |
| Company Name: | SANDFORD LEASING LIMITED |
| | Active |
| DIRECTOR | Appointed: 25/03/2002 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | <u>03189185</u> |
| Company Name: | WINCHCOMBE FINANCE LIMITED |
| | Active |
| DIRECTOR | Appointed: 25/03/2002 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | <u>02676609</u> |
| Company Name: | LECKHAMPTON FINANCE LIMITED |
| | Active |

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|---|---|
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 25/03/2002 CHARTERED ACCOUNTANT <u>02927049</u> PITTVILLE LEASING LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 15/05/2002 CHARTERED ACCOUNTANT <u>04439314</u> LOMBARD CORPORATE FINANCE (10) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 16/05/2002 CHARTERED ACCOUNTANT <u>04440077</u> PRICE PRODUCTIONS LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 16/05/2002 CHARTERED ACCOUNTANT <u>04439612</u> PATALEX V PRODUCTIONS LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 15/05/2002 CHARTERED ACCOUNTANT <u>04439290</u> LOMBARD CORPORATE FINANCE (13) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 15/05/2002 CHARTERED ACCOUNTANT <u>04439285</u> LOMBARD CORPORATE FINANCE (14) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 15/05/2002 CHARTERED ACCOUNTANT <u>04439310</u> LOMBARD CORPORATE FINANCE (11) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 15/05/2002 CHARTERED ACCOUNTANT <u>04439319</u> DISTANT PLANET PRODUCTIONS LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 16/05/2002 CHARTERED ACCOUNTANT <u>04440081</u> NANNY MCPHEE PRODUCTIONS LIMITED Active |

This screen does not include appointments with LLP's or European Companies.

More