

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

OUEDSSE		or particulars (use Form 2000))					
CHFP025	Company Number	5292722					
Coi	mpany Name in full	RBS Residential Venture No.3 Limited					
		Day Month Year Day Month Year					
	Date of appointment	2.71.12.0.0.4	Date of 1	20,5,19,70			
Appointment form	t Appointment as director			appropriate box. If appointment and secretary mark both boxes.			
	NAME *Style / Title	Mr *Hono	urs etc				
Notes on completion appear on reverse.	Forename(s)	Julian					
	Surname	Griffiths					
	Previous	Previous					
	Forename(s)		ame(s)				
†† Tick this box if the	Usual residential	31 Carmalt Gardens, Putney					
address shown is a service address for	address tt						
the beneficiary of a Confidentiality Order granted under the provisions of sectior 723B of the Companies Act 1985	Post town	London	Postcode	SW15 6NE			
	County / Region		Country	,			
	† Nationality	British † Business o	occupation [Banker			
	† Other directorships			"-			
	(additional space overleaf)	I consent to act as ** director / XXX	XXXXX of the	e above named company			
* Voluntary details. † Directors only.	Consent signature	Thesilane	Date	22/11/2004			
**Delete as appropr	riate	A director, secretary etc must sign the form below.					
Signed		M How	Date	22/11/2004			
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	0X8X/)8630X8XX00X36XXX			
	ave to give any contact	(**a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
	ne box opposite but if you	Adelaide House, London Bridge, London,					
	companies House to there is a query on the	EC4R 9HA					
	act information that you						
give will be visible to searchers of the public record.		TSMD/LSUL/R0399.203 Tel 020 7760 1000					
		DX number 92 DX exchange LONDON/CHANCERY LANE					
		When you have completed and signed the form please send it to the					

COMPANIES HOUSE

01/04/05

for companies registered in Scotland

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 DX 235 Edinburgh

	Company Number	5292722			
† Directors only.	† Other directorships				
			79 (5)		
				-	

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.