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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5338298

Company Name in full

Darien No. 1 Limited

Date of
appointment

Day	Month	Year
01	02	2005

†Date of
Birth

Day	Month	Year
29	07	1961

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)

Adrian Colin

Surname

Farnell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Whitestrand, Gadshill Road, Charlton Kings

Post town

Cheltenham

Postcode

GL53 8EF

County / Region

Gloucestershire

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Adrian Farnell

Date

1.2.05

A director, secretary etc must sign the form below.

Signed

ntk

Date

1.2.05

(** 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
public record.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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

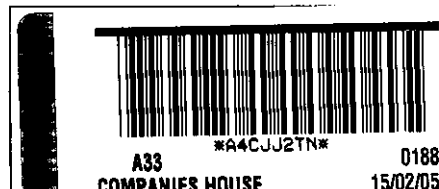
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Laserform International 6/02

Company Number

† 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.

Person Information Sheet (Summary)

Name Mr Adrian Colin Farnell

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Lombard Corporate Finance (5) Limited	1920772	Director	06/09/2000				England
Lombard Corporate Finance (6) Limited	3676732	Director	21/03/2002				England
Lombard Corporate Finance (7) Limited	4440067	Director	16/05/2002				England
Lombard Corporate Finance (December 1) Limited	2269674	Director	02/07/2002				England
Lombard Corporate Finance (December 2) Limited	2392932	Director	02/07/2002				England
Lombard Corporate Finance (December 3) Limited	2162263	Director	02/07/2002				England
Lombard Corporate Finance (June 1) Limited	2162304	Director	02/07/2002				England

Person Information Sheet (Summary)

Name Mr Adrian Colín Farnell

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))							Notes	Place of Incorporation
Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason			
Lombard Corporate Finance (11) Limited	4439310	Director	15/05/2002					England
Lombard Corporate Finance (12) Limited	4439293	Director	15/05/2002					England
Lombard Corporate Finance (13) Limited	4439290	Director	15/05/2002					England
Lombard Corporate Finance (14) Limited	4439285	Director	15/05/2002					England
Lombard Corporate Finance (15) Limited	4439276	Director	15/05/2002					England
Lombard Corporate Finance (17) Limited	4440077	Director	16/05/2002					England
Lombard Corporate Finance (3) Limited	3114468	Director	01/09/2000					England
Lombard Corporate Finance (4) Limited	1628589	Director	06/09/2000					England

Person Information Sheet (Summary)

Name Mr Adrian Colin Farnell

Addresses

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))					Notes	Place of Incorporation
Company Name	Company #	Appointment Type	Date Appointed	Date Resigned		
Albojo (1) Limited	4161444	Director	08/10/2004			England
Boxford Limited	63466	Director	08/10/1996			Jersey
Crosby Finance Limited	01928204	Director				England
Distant Planet Productions Limited	4439319	Director	15/05/2002			England
DRAKEPLOT LIMITED	2990954	Director	02/10/2004			England
G L Trains Limited	3393282	Director	01/07/2001			England
Helena Productions Limited	2163283	Director	03/05/1995			England
Leckhampton Finance Limited	02676609	Director	25/03/2002			England
Lombard Charterhire Limited	1690575	Director	19/12/2003			England
Lombard Corporate Finance (1) Limited	3114466	Director	01/09/2000			England
Lombard Corporate Finance (10) Limited	4439314	Director	15/05/2002			England

Person Information Sheet (Summary)

Name Mr Adrian Collin Farnell

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Lombard Corporate Finance (June 2) Limited	2162406	Director	02/07/2002				England
Lombard Corporate Finance (March 1) Limited	2354645	Director	02/07/2002				England
Lombard Corporate Finance (September 1) Limited	2392930	Director	02/07/2002				England
Lombard Leasing Contracts Limited	2060602	Director	06/09/2000				England
Lombard Plant Finance Limited	2354702	Director	01/07/2001				England
Lombard Property Facilities Limited	2380601	Director	06/09/2000				England
Lombard Property Investments Limited	2417405	Director	06/09/2000				England
Massarde Productions Limited	2484734	Director	28/10/2003				England
Nanny McPhee Productions Limited	4440081	Director	16/05/2002				England
NatWest Aerospace Trust Company Limited	1014968	Director	24/06/2004				England

Person Information Sheet (Summary)

Name Mr Adrian Colin Farnell

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))							Notes	Place of Incorporation
Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason			
NatWest Capital Finance Limited	2353800	Director	01/07/2001					England
NatWest Corporate Finance Limited	2353835	Director	01/07/2001					England
NatWest Discount Leasing Limited	3715315	Director	01/07/2001					England
NatWest Industrial Finance Limited	02353847	Director	01/07/2001					England
NatWest Leasing and Asset Finance Limited	2457196	Director	01/07/2001					England
NatWest Property Facilities Limited	2533224	Director	01/07/2001					England
NatWest Specialised Property Investments Limited	3182829	Director	01/07/2001					England
P of A Productions Limited	2392811	Director	02/07/2002					England
Patalex II Productions Limited	2392350	Director	02/10/2003					England
Patalex III Productions Limited	4985705	Director	05/12/2003					England

Person Information Sheet (Summary)

Name Mr Adrian Colin Farnell

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Patalex IV Productions Limited	5039001	Director	09/02/2004				England
Patalex Productions Limited	2159325	Director	02/07/2002				England
Patalex V Productions Limited	4439612	Director	16/05/2002				England
Pittville Leasing Limited	02927049	Director	25/03/2002				England
R. B. Leasing (December) Limited		Director	03/05/1995				England
R.B. (2) Investment Company	2854899	Director	12/08/2000				England
R.B. (3) Investment Company	2854880	Director	12/08/2000				England
R.B. Asset Value Limited	3177095	Director	20/03/2000				England
R.B. Capital Leasing Limited	1156454	Director	03/05/1995				England
R.B. Equipment Leasing Limited	1589626	Director	03/05/1995				England
R.B. Investment Company	2733495	Director	12/08/2000				England
R.B. Investment Holdings Limited	2718691	Director	12/08/2000				England

Person Information Sheet (Summary)

Name Mr Adrian Colin Farnell

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))							Notes	Place of Incorporation
Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason			
R.B. Leasing (April) Limited	2011529	Director	03/05/1995					England
R.B. Leasing (Bluewater) Limited	3112029	Director	10/10/1995					England
R.B. Leasing (December) Limited	2869716	Director	03/05/1995					England
R.B. Leasing (Eden) Limited	3112023	Director	10/10/1995					England
R.B. Leasing (July) Limited		Director	10/10/1995					England
R.B. Leasing (March) Limited	2012130	Director	03/05/1995					England
R.B. Leasing (May) Limited		Director	10/10/1995					England
R.B. Leasing (September) Limited	1996053	Director	03/05/1995					England
R.B. Leasing (Shaftesbury) Limited	3112015	Director	10/10/1995					England
R.B. Leasing Company Limited	51151	Director	03/05/1995					Scotland
R.B. Quadrangle Leasing Limited	1938865	Director	17/11/1995					England
RBS Leasing & Services (No.1) Limited	3030074	Director	26/04/1996					England

Person Information Sheet (Summary)

Name Mr Adrian Colin Farnell

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
R.B. Leasing (April) Limited	2011529	Director	03/05/1995				England
R.B. Leasing (Bluewater) Limited	3112029	Director	10/10/1995				England
R.B. Leasing (December) Limited	2869716	Director	03/05/1995				England
R.B. Leasing (Eden) Limited	3112023	Director	10/10/1995				England
R.B. Leasing (July) Limited		Director	10/10/1995				England
R.B. Leasing (March) Limited	2012130	Director	03/05/1995				England
R.B. Leasing (May) Limited		Director	10/10/1995				England
R.B. Leasing (September) Limited	1996053	Director	03/05/1995				England
R.B. Leasing (Shaftesbury) Limited	3112015	Director	10/10/1995				England
R.B. Leasing Company Limited	51151	Director	03/05/1995				Scotland
R.B. Quadrangle Leasing Limited	1938865	Director	17/11/1995				England
RBS Leasing & Services (No.1) Limited	3030074	Director	26/04/1996				England

Person Information Sheet (Summary)

Name Mr Adrian Colin Farnell

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
RBS Leasing & Services (No.2) Limited	3075955	Director	26/04/1996				England
RBS Leasing & Services (No.3) Limited	3075956	Director	26/04/1996				England
RBS Leasing & Services (No.4) Limited	2970582	Director	26/04/1996				England
RBS Residential Venture No.1 Limited		Company Secretary	19/11/2004				England
RBS Residential Venture No.1 Limited		Director	19/11/2004				England
RBS Residential Venture No.2 Limited	05283118	Director	19/11/2004				England
RBS Residential Venture No.2 Limited	05283118	Company Secretary	19/11/2004				England
RBSSAF (1) Limited	4986562	Director	05/12/2003				England
RBSSAF (10) Limited	4985592	Director	05/12/2003				England
RBSSAF (11) Limited	4986124	Director	05/12/2003				England
RBSSAF (12) Limited	4985930	Director	05/12/2003				England

Person Information Sheet (Summary)

Name Mr Adrian Colin Farnell

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
RBSSAF (13) Limited	4985593	Director	05/12/2003				England
RBSSAF (15) Limited	4985549	Director	05/12/2003				England
RBSSAF (16) Limited	5039983	Director	10/02/2004				England
RBSSAF (17) Limited	5039276	Director	10/02/2004				England
RBSSAF (18) Limited	5038958	Director	09/02/2004				England
RBSSAF (19) Limited	5038969	Director	09/02/2004				England
RBSSAF (2) Limited	4985958	Director	05/12/2003				England
RBSSAF (20) Limited	5038970	Director	09/02/2004				England
RBSSAF (21) Limited	5038974	Director	09/02/2004				England
RBSSAF (22) Limited	5038975	Director	09/02/2004				England
RBSSAF (23) Limited	5039278	Director	10/02/2004				England
RBSSAF (3) LIMITED	4986231	Director	05/12/2003				England
RBSSAF (4) LIMITED	4986580	Director	05/12/2003				England
RBSSAF (5) LIMITED	4986709	Director	05/12/2003				England

Person Information Sheet (Summary)

Name Mr Adrian Colin Farnell

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))							Notes	Place of Incorporation
Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason			
RBSSAF (6) Limited	4986261	Director	05/12/2003					England
RBSSAF (7) Limited	4985749	Director	05/12/2003					England
RBSSAF (8) Limited	4985889	Director	05/12/2003					England
RBSSAF (9) Limited	4985584	Director	05/12/2003					England
Royal Bank Asset Finance and Leasing Limited	3078358	Director	26/09/1995					England
Royal Bank Asset Finance Limited	3117146	Director	23/10/1995					England
Royal Bank Asset Management Limited	3068485	Director	26/09/1995					England
Royal Bank Leasing Limited	58013	Finance Director	03/05/1995					Scotland
Royal Bank of Scotland (Industrial Leasing) Limited	63190	Director	03/05/1995					Scotland
Royal Bank Operating Leasing Limited	3177092	Director	01/07/2001					England
Royal Bank Structured Asset Finance Limited	3051085	Director	26/09/1995					England
Royal Scot Leasing Limited	80104	Director	03/05/1995					Scotland

Person Information Sheet (Summary)

Name Mr Adrian Collin Farnell

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))							Notes	Place of Incorporation
Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason			
Ruby Aircraft Leasing and Trading Limited		Director	23/10/1995					England
Rushton Limited	63765	Director	08/10/1996					Jersey
Sandford Leasing Limited	03189188	Director	25/03/2002					England
Speedward Limited	2173413	Director	02/10/2004					England
Tay Valley Lighting (Newcastle and North Tyneside) Limited	04500933	Director	10/03/2004					England
Tay Valley Lighting (Stoke On Trent) Limited	4421339	Director	03/03/2003					England
Voyager Leasing Limited	3984776	Director	18/09/2003					England
W. & G Lease Finance Limited		Director	03/05/1995					England
W. & G. Industrial Leasing Limited	1150276	Director	03/05/1995					England
W. & G. Lease Finance Limited	1829405	Director	03/05/1995					England
Williams & Glyn's Leasing Company Limited	1033257	Director	03/05/1995					England
Winchcombe Finance Limited	03189185	Director	25/03/2002					England

Person Information Sheet (Summary)

Name Mr Adrian Colin Farnell

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Eastwood Limited	87427	Director	08/04/2004	30/12/2004			Jersey
ICF (2) Limited	3114467	Director	01/09/2000	30/12/2003			England
Lombard Corporate Finance (16) Limited	4439273	Director	15/05/2002	16/03/2004			England
Motability Finance Limited	1373876	Director	28/03/1995	04/10/2004			England
NatWest Leasing (GB) Limited	1791957	Director	01/07/2001	03/12/2003			England
R.B. Asset Finance Limited	2010666	Director	03/05/1995	19/12/2002			England
SLB Property Holding No.1 Limited		Director	24/06/2004	30/12/2004			Jersey
SLB Property No2 Limited	FC024819	Director	08/04/2004	30/12/2004			Jersey
SLB Property No3 Limited		Director	08/04/2004	30/12/2004			Jersey
SLB Property No4 Limited		Director	08/04/2004	30/12/2004			Jersey
W. & G. Equipment Leasing Limited	1653773	Director	03/05/1995	28/10/2003			England

Internal Appointments - non statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
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Person Information Sheet (Summary)

Name Mr Adrian Colin Famell

This person has no non statutory internal appointments

External Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Molability Finance Limited		Director	28/03/1995				England