



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 **05374151**

Company Name in full **WHITBREAD HOTEL (LEICESTER) LIMITED**

Date of appointment Day Month Year **1 6 06 20 06** † Date of Birth Day Month Year **2 9 0 7 1 9 6 1**

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) **ADRIAN COLIN**

Surname **FARNELL**

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

**WHITESTRAND GARDSHILL ROAD
CHARLTON KINGS**

☐

Post town

CHELTENHAM

Postcode

GL53 8EF

County / Region

GLOUCESTERSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

**CHARTERED
ACCOUNTANT**

† Other directorships
(additional space overleaf)

SEE ATTACHED SHEETS

Consent signature

Adrian Farnell

Date

16-6-2006

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Adrian Farnell

Date

18/7/06

(** 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.

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

#21794366.02

REF: 0X1991.10023/TOCL Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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

or companies registered in Scotland

DX 235 Edinburgh



LD2
COMPANIES HOUSE

348
21/07/2006

Company Number

05374151

† Directors only.

† Other directorships

SEE ATTACHED SHEETS

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: 5374151

Other Directorships:

R.B. LEASING COMPANY LIMITED

ROYAL BANK OF SCOTLAND (INDUSTRIAL LEASING) LIMITED

ROYAL SCOT LEASING LIMITED

R.B. CAPITAL LEASING LIMITED

R.B. EQUIPMENT LEASING LIMITED

R.B. LEASING (APRIL) LIMITED

R.B. LEASING (DECEMBER) LIMITED

R.B. LEASING (MARCH) LIMITED

HELENA PRODUCTIONS LIMITED

W. & G. INDUSTRIAL LEASING LIMITED

W. & G. LEASE FINANCE LIMITED

WILLIAMS & GLYN'S LEASING COMPANY LIMITED

ROYAL BANK STRUCTURED ASSET FINANCE LIMITED

R.B. LEASING (EDEN) LIMITED

R.B. LEASING (BLUEWATER) LIMITED

R.B. ASSET VALUE LIMITED

R.B. (3) INVESTMENT COMPANY

R.B. INVESTMENT COMPANY

R.B. INVESTMENT HOLDINGS LIMITED

LOMBARD CORPORATE FINANCE (1) LIMITED

LOMBARD CORPORATE FINANCE (3) LIMITED

LOMBARD CORPORATE FINANCE (4) LIMITED

LOMBARD CORPORATE FINANCE (5) LIMITED

ROYAL BANK LEASING LIMITED

NATWEST CORPORATE FINANCE LIMITED

NATWEST CAPITAL FINANCE LIMITED
G L TRAINS LIMITED
NATWEST SPECIALISED PROPERTY INVESTMENTS LIMITED
NATWEST PROPERTY FACILITIES LIMITED
NATWEST LEASING AND ASSET FINANCE LIMITED
ROYAL BANK OPERATING LEASING LIMITED
LOMBARD CORPORATE FINANCE (6) LIMITED
SANDFORD LEASING LIMITED
WINCHCOMBE FINANCE LIMITED
LECKHAMPTON FINANCE LIMITED
PITTVILLE LEASING LIMITED
LOMBARD CORPORATE FINANCE (10) LIMITED
PRICE PRODUCTIONS LIMITED
PATALEX V PRODUCTIONS LIMITED
LOMBARD CORPORATE FINANCE (13) LIMITED
LOMBARD CORPORATE FINANCE (14) LIMITED
LOMBARD CORPORATE FINANCE (11) LIMITED
DISTANT PLANET PRODUCTIONS LIMITED
NANNY MCPHEE PRODUCTIONS LIMITED
LOMBARD CORPORATE FINANCE (7) LIMITED
LOMBARD CORPORATE FINANCE (15) LIMITED
PATALEX PRODUCTIONS LIMITED
LOMBARD CORPORATE FINANCE (JUNE 2) LIMITED
P OF A PRODUCTIONS LIMITED
LOMBARD CORPORATE FINANCE (DECEMBER 1) LIMITED
VOYAGER LEASING LIMITED
PATALEX II PRODUCTIONS LIMITED

DESERTLANDS ENTERTAINMENT LIMITED
PATALEX III PRODUCTIONS LIMITED
LOMBARD CHARTERHIRE LIMITED
RBSSAF (20) LIMITED
PATALEX IV PRODUCTIONS LIMITED
SLB PROPERTY NO2 LIMITED
SLB PROPERTY NO4 LIMITED
SLB PROPERTY NO3 LIMITED
NATWEST AEROSPACE TRUST COMPANY LIMITED
SPEEDWARD LIMITED
DRAKEPLOT LIMITED
ALBOJO (1) LIMITED
LOMBARD CORPORATE FINANCE (DECEMBER 2) LIMITED
LOMBARD CORPORATE FINANCE (DECEMBER 3) LIMITED
LOMBARD CORPORATE FINANCE (JUNE 1) 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
RBSSAF (19) LIMITED
R. B. QUADRANGLE LEASING LIMITED
RBS LEASING & SERVICES (NO.1) LIMITED
R.B. LEASING (SHAFTESBURY) LIMITED
R.B. LEASING (SEPTEMBER) LIMITED
RBSSAF (18) LIMITED

RBSSAF (17) LIMITED
RBSSAF (13) LIMITED
RBSSAF (16) LIMITED
RBSSAF (11) LIMITED
RBSSAF (12) LIMITED
RBSSAF (10) LIMITED
RBSSAF (1) LIMITED
RBS LEASING & SERVICES (NO.3) LIMITED
RBS LEASING & SERVICES (NO.4) LIMITED
RBS LEASING & SERVICES (NO.2) LIMITED
RBSSAF (23) LIMITED
RBSSAF (22) LIMITED
RBSSAF (21) LIMITED
RBSSAF (2) LIMITED
ROYAL BANK ASSET MANAGEMENT LIMITED
ROYAL BANK ASSET FINANCE LIMITED
RBS AEROSPACE (UK) LIMITED
ROYAL BANK ASSET FINANCE AND LEASING LIMITED
RBSSAF (8) LIMITED
RBSSAF (6) LIMITED
RBSSAF (7) LIMITED
RBSSAF (5) LIMITED
RBSSAF (4) LIMITED
RBSSAF (3) LIMITED
R.B. (2) INVESTMENT COMPANY
RBS RESIDENTIAL VENTURE NO.1 LIMITED
RBS RESIDENTIAL VENTURE NO.2 LIMITED

NATWEST INDUSTRIAL FINANCE LIMITED
NATWEST DISCOUNT LEASING LIMITED
DARIEN NO.2 LIMITED
DARIEN NO.1 LIMITED
EAGLE FAIRFIELD & DINGWALL LIMITED
EAGLE CROYDON CENTRE A LIMITED
EAGLE WANDLE LIMITED
EAGLE CROYDON CENTRE W LIMITED
BL RESIDENTIAL GENERAL PARTNER LIMITED
GEORGE HOTEL INVESTMENTS LIMITED
GEORGE HOTEL HOLDINGS LIMITED
GWNW CITY DEVELOPMENTS LIMITED
FALCON WHARF LIMITED
RBSSAF (27) LIMITED
RBSSAF (26) LIMITED
RBSSAF (25) LIMITED
PPH1 LIMITED
PPH0 LIMITED
RBS RESIDENTIAL VENTURE NO.3 LIMITED
LIBRA NO 1 LIMITED
CHARTERHOUSE JAPHET FINANCE LIMITED
LIBRA NO 2 LIMITED
LIBRA NO 3 LIMITED
CH2 PROPCO HOLDCO LIMITED
CH2 PROPCO LIMITED
CH3 PROPCO HOLDCO LIMITED
CH3 PROPCO LIMITED

ETON HALL HOMES LIMITED
LLNH LIMITED
NHP LIMITED
NHP MANAGEMENT LIMITED
NHP OPERATIONS (YORK) LIMITED
NHP SECURITIES NO. 1 LIMITED
NHP SECURITIES NO. 2 LIMITED
NHP SECURITIES NO. 3 LIMITED
NHP SECURITIES NO. 4 LIMITED
NHP SECURITIES NO.6 LIMITED
NHP SECURITIES NO. 7 LIMITED
PLATINUM HEALTHCARE LIMITED
LIBRA CARECO CH2 PROPCO HOLDCO LIMITED
LIBRA CARECO CH2 PROPCO LIMITED
LIBRA CARECO CH3 PROPCO HOLDCO LIMITED
LIBRA CARECO CH3 PROPCO LIMITED
LIBRA CARECO HOLDINGS LIMITED
LIBRA CARECO INVESTMENTS 1 LIMITED
LIBRA CARECO INVESTMENTS 2 LIMITED
LIBRA GUARANTEECO LIMITED
LIBRA CARECO LIMITED
ULTIMA CARE LIMITED
ULTIMA HEALTHCARE LIMITED
ULTIMA HOLDINGS LIMITED
XPART LIMITED
CITICAPITAL LEASING (JUNE) LIMITED
CHERITON RESOURCES 16 LIMITED

ICF (2) LIMITED

CALICO LEASING (GB) LIMITED

TRAMTRACK LEASE FINANCING LIMITED

MOTABILITY FINANCE LIMITED

CANARY WHARF LEASING (FC4) NO.2 LIMITED

CANARY WHARF LEASING (FC4) NO.3 LIMITED

DRESDNER KLEINWORT WASSERSTEIN LEASING DECEMBER (10) LIMITED

TAY VALLEY LIGHTING (STOKE ON TRENT) LIMITED

TAY VALLEY LIGHTING (NEWCASTLE AND NORTH TYNESIDE) LIMITED