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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

05410412

Company Name in full

PPH1 Limited

Date of
appointment

Day Month Year
3 1 1 0 2 0 0 5

†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, Gadshill Road



Post town

Charlton Kings

Postcode

GL53 8EF

County / Region

Cheltenham

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Please refer to the attached list

Consent signature

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

Date 7 November 2005

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

A director, secretary etc must sign the form below.

Signed

Date 10 November 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
give will be visible to searchers of the
public record.

Allen & Overy
One New Change
London

Tel 020 7330 3000
DX number 73 DX exchange



LD4 *L4GEBAE* 296
COMPANIES HOUSE 11/11/2005

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

05410412

† 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.

ADRIAN FARNELL

Director	Albojo (1) Limited	08/10/2004
Director	Boxford Limited	08/10/1996
Director	Crosby Finance Limited	
Director	Darien No. 1 Limited	01/02/2005
Director	Darien No. 2 Limited	01/02/2005
Director	Desertlands Entertainment Limited	28/10/2003
Director	Distant Planet Productions Limited	15/05/2002
Director	DRAKEPLOT LIMITED	02/10/2004
Director	Eagle Croydon Centre A Limited	23/03/2005
Director	Eagle Croydon Centre W Limited	23/03/2005
Director	Eagle Fairfield & Dingwall Limited	23/03/2005
Director	Eagle Wandle Limited	23/03/2005
Director	Falcon Wharf Limited	28/07/2005
Director	G L Trains Limited	01/07/2001
Director	George Hotel Holdings Limited	13/05/2005
Director	George Hotel Investments Limited	13/05/2005
Director	GWNW Developments Limited	28/07/2005
Director	Helena Productions Limited	03/05/1995
Director	Leckhampton Finance Limited	25/03/2002
Director	Lombard Charterhire Limited	19/12/2003
Director	Lombard Corporate Finance (1) Limited	01/09/2000
Director	Lombard Corporate Finance (10) Limited	15/05/2002
Director	Lombard Corporate Finance (11) Limited	15/05/2002
Director	Lombard Corporate Finance (13) Limited	15/05/2002
Director	Lombard Corporate Finance (14) Limited	15/05/2002
Director	Lombard Corporate Finance (15) Limited	15/05/2002
Director	Lombard Corporate Finance (3) Limited	01/09/2000
Director	Lombard Corporate Finance (4) Limited	06/09/2000
Director	Lombard Corporate Finance (5) Limited	06/09/2000
Director	Lombard Corporate Finance (6) Limited	21/03/2002
Director	Lombard Corporate Finance (7) Limited	16/05/2002
Director	Lombard Corporate Finance (December 1) Limited	02/07/2002
Director	Lombard Corporate Finance (December 2) Limited	02/07/2002
Director	Lombard Corporate Finance (December 3) Limited	02/07/2002
Director	Lombard Corporate Finance (June 1) Limited	02/07/2002
Director	Lombard Corporate Finance (June 2) Limited	02/07/2002
Director	Lombard Corporate Finance (March 1) Limited	02/07/2002
Director	Lombard Corporate Finance (September 1) Limited	02/07/2002
Director	Lombard Leasing Contracts Limited	06/09/2000
Director	Lombard Plant Finance Limited	01/07/2001
Director	Lombard Property Facilities Limited	06/09/2000
Director	Lombard Property Investments Limited	06/09/2000
Director	Motability Finance Limited	28/03/1995
Director	Nanny McPhee Productions Limited	16/05/2002
Director	NatWest Aerospace Trust Company Limited	24/06/2004
Director	NatWest Capital Finance Limited	01/07/2001
Director	NatWest Corporate Finance Limited	01/07/2001
Director	NatWest Discount Leasing Limited	01/07/2001
Director	NatWest Industrial Finance Limited	01/07/2001
Director	NatWest Leasing and Asset Finance Limited	01/07/2001
Director	NatWest Property Facilities Limited	01/07/2001
Director	NatWest Specialised Property Investments Limited	01/07/2001
Director	P of A Productions Limited	02/07/2002

Director	Patalex II Productions Limited	02/10/2003
Director	Patalex III Productions Limited	05/12/2003
Director	Patalex IV Productions Limited	09/02/2004
Director	Patalex Productions Limited	02/07/2002
Director	Patalex V Productions Limited	16/05/2002
Director	Pittville Leasing Limited	25/03/2002
Director	Price Productions Limited	16/05/2002
Director	R. B. Leasing (December) Limited	03/05/1995
Director	R.B. (2) Investment Company	12/08/2000
Director	R.B. (3) Investment Company	12/08/2000
Director	R.B. Asset Value Limited	20/03/2000
Director	R.B. Capital Leasing Limited	03/05/1995
Director	R.B. Equipment Leasing Limited	03/05/1995
Director	R.B. Investment Company	12/08/2000
Director	R.B. Investment Holdings Limited	12/08/2000
Director	R.B. Leasing (April) Limited	03/05/1995
Director	R.B. Leasing (Bluewater) Limited	10/10/1995
Director	R.B. Leasing (December) Limited	03/05/1995
Director	R.B. Leasing (Eden) Limited	10/10/1995
Director	R.B. Leasing (July) Limited	10/10/1995
Director	R.B. Leasing (March) Limited	03/05/1995
Director	R.B. Leasing (May) Limited	10/10/1995
Director	R.B. Leasing (September) Limited	03/05/1995
Director	R.B. Leasing (Shaftesbury) Limited	10/10/1995
Director	R.B. Leasing Company Limited	03/05/1995
Director	R.B. Quadrangle Leasing Limited	17/11/1995
Director	RBS Leasing & Services (No.1) Limited	26/04/1996
Director	RBS Leasing & Services (No.2) Limited	26/04/1996
Director	RBS Leasing & Services (No.3) Limited	26/04/1996
Director	RBS Leasing & Services (No.4) Limited	26/04/1996
Director	RBS Residential Venture No.1 Limited	19/11/2004
Director	RBS Residential Venture No.2 Limited	19/11/2004
Director	RBS Residential Venture No.3 Limited	22/11/2004
Director	RBSSAF (1) Limited	05/12/2003
Director	RBSSAF (10) Limited	05/12/2003
Director	RBSSAF (11) Limited	05/12/2003
Director	RBSSAF (12) Limited	05/12/2003
Director	RBSSAF (13) Limited	05/12/2003
Director	RBSSAF (16) Limited	10/02/2004
Director	RBSSAF (17) Limited	10/02/2004
Director	RBSSAF (18) Limited	09/02/2004
Director	RBSSAF (19) Limited	09/02/2004
Director	RBSSAF (2) Limited	05/12/2003
Director	RBSSAF (20) Limited	09/02/2004
Director	RBSSAF (21) Limited	09/02/2004
Director	RBSSAF (22) Limited	09/02/2004
Director	RBSSAF (23) Limited	10/02/2004
Director	RBSSAF (25) Limited	04/10/2005
Director	RBSSAF (26) Limited	04/10/2005
Director	RBSSAF (27) Limited	04/10/2005
Director	RBSSAF (3) LIMITED	05/12/2003
Director	RBSSAF (4) LIMITED	05/12/2003
Director	RBSSAF (5) LIMITED	05/12/2003
Director	RBSSAF (6) LIMITED	05/12/2003
Director	RBSSAF (7) Limited	05/12/2003
Director	RBSSAF (8) Limited	05/12/2003

Director	RBSSAF (9) Limited	05/12/2003
Director	Royal Bank Asset Finance and Leasing Limited	26/09/1995
Director	Royal Bank Asset Finance Limited	23/10/1995
Director	Royal Bank Asset Management Limited	26/09/1995
Director	Royal Bank of Scotland (Industrial Leasing) Limited	03/05/1995
Director	Royal Bank Operating Leasing Limited	01/07/2001
Director	Royal Bank Structured Asset Finance Limited	26/09/1995
Director	Royal Scot Leasing Limited	03/05/1995
Director	Ruby Aircraft Leasing and Trading Limited	23/10/1995
Director	Rushton Limited	08/10/1996
Director	Sandford Leasing Limited	25/03/2002
Director	Speedward Limited	02/10/2004
Director	Tay Valley Lighting (Newcastle and North Tyneside) Limited	10/03/2004
Director	Tay Valley Lighting (Stoke On Trent) Limited	03/03/2003
Director	Voyager Leasing Limited	18/09/2003
Director	W. & G Lease Finance Limited	03/05/1995
Director	W. & G. Industrial Leasing Limited	03/05/1995
Director	W. & G. Lease Finance Limited	03/05/1995
Director	Williams & Glyn's Leasing Company Limited	03/05/1995
Director	Winchcombe Finance Limited	25/03/2002
Finance Director	Royal Bank Leasing Limited	03/05/1995