



# BR4

CHFP025

Please complete in typescript, or  
in bold black capitals.

## Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC026286

Branch number

BR 008441

Corporate name

WENTWORTH PROPCO 11 LIMITED

Branch name  
(if different)

### Resignation, etc.

(This includes any  
form of ceasing to  
hold office e.g.  
death or removal  
from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

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Please mark the appropriate box.  
If resignation etc is as a director and secretary  
mark both boxes

Day Month Year

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(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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

TOCL/0X1991.10013

Tel 020 7367 3000

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for branches registered in England and Wales

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

for branches registered in Scotland

DX 33050 Cardiff

or  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2



## Appointment

(Turn to page 3  
notify alteration of  
particulars)

### 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 address line.

Give previous forenames or surnames except:

- for a married woman the name 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 surnames.

†† 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

☐

- \* Voluntary details
- + Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address ††

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Scope of authority

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

# Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day Month Year

2	1	0	4	2	0	0	6
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☒

Please mark the appropriate box.  
If appointment is as a director and secretary mark both boxes.

☐

ADRIAN COLIN

FARNELL

WHITESTRAND GADSHILL ROAD  
CHARLTON KINGS

CHELTENHAM

GLOUCESTERSHIRE

GL53 8EF

Country UK

Day Month Year

2	9	0	7	1	9	6	1
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BRITISH

CHARTERED ACCOUNTANT

SEE ATTACHED SHEETS

The extent of the authority to represent the company is  
(give details)

FULL AUTHORITY

These powers :

# ☒

May be exercised acting alone

# ☐

Must be exercised with :- (give names of  
co-authorised person(s))

## ALTERATION OF PARTICULARS

(this section is not for appointments  
or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

**Change of name** (enter new name)

Forenames

Surname

**Change of usual residential address ††**

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(enter new address)
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**†† 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**

Post town

County / region

Postcode

Country

**Change to authority to act** (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

### Nationality

The extent of the authority of the above person to represent the company has been altered to :- (give details)

# Mark as applicable

These powers :

# ☐ May be exercised alone, or

# ☐ Must be exercised with : (give names of co-authorised persons)

[illegible]

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

**Signature**

**Signed**

T. Gastheide

**Date**

19-07-06

\* delete as appropriate

\* director / secretary / permanent representative

**Other Directorships held by Adrian Colin Farnell:**

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