



# 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

FC026308

Branch number

BR 008463

Corporate name

WENTWORTH PROPCO 20 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

DX 33050 Cardiff

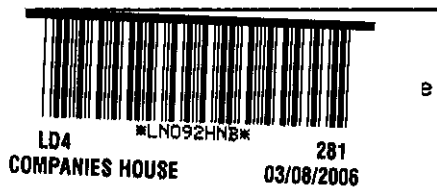
for branches registered in England and Wales

or

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

for branches registered in Scotland

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

☒

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

☐

TREVOR VAUGHAN

CASTLEDINE

22 WOODHAYES ROAD

WIMBLEDON

LONDON

SW19 4RF

Country UK

Day	Month	Year
0	5	0 2

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 ††

(enter new address)

†† 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

Day	Month	Year

☐
☐

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes

Day	Month	Year

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

These powers :

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

# Mark as applicable



**Other Directorships held by Trevor Vaughan Castledine**

LOMBARD CORPORATE FINANCE (3) LIMITED

LOMBARD CORPORATE FINANCE (4) LIMITED

RBSSAF (23) LIMITED

RBSSAF (21) LIMITED

RBSSAF (20) LIMITED

RBSSAF (19) LIMITED

RBSSAF (18) LIMITED

RBSSAF (17) LIMITED

RBSSAF (16) LIMITED

PATALEX III PRODUCTIONS LIMITED

RBSSAF (13) LIMITED

RBSSAF (12) LIMITED

RBSSAF (11) LIMITED

RBSSAF (10) LIMITED

RBSSAF (8) LIMITED

RBSSAF (7) LIMITED

RBSSAF (5) LIMITED

RBSSAF (6) LIMITED

RBSSAF (4) LIMITED

RBSSAF (3) LIMITED

LOMBARD CORPORATE FINANCE (5) LIMITED

LOMBARD CORPORATE FINANCE (6) LIMITED

LOMBARD CORPORATE FINANCE (7) LIMITED

PATALEX V PRODUCTIONS LIMITED

DISTANT PLANET PRODUCTIONS LIMITED

LOMBARD CORPORATE FINANCE (DECEMBER 1) LIMITED  
LOMBARD CORPORATE FINANCE (DECEMBER 2) LIMITED  
LOMBARD CORPORATE FINANCE (DECEMBER 3) LIMITED  
LOMBARD CORPORATE FINANCE (JUNE 1) LIMITED  
LOMBARD CORPORATE FINANCE (JUNE 2) LIMITED  
LOMBARD CORPORATE FINANCE (MARCH 1) LIMITED  
LOMBARD CORPORATE FINANCE (SEPTEMBER 1) LIMITED  
LOMBARD LEASING CONTRACTS LIMITED  
LOMBARD PROPERTY FACILITIES LIMITED  
LOMBARD PROPERTY INVESTMENTS LIMITED  
DESERTLANDS ENTERTAINMENT LIMITED  
NANNY MCPHEE PRODUCTIONS LIMITED  
P OF A PRODUCTIONS LIMITED  
PATALEX II PRODUCTIONS LIMITED  
PATALEX PRODUCTIONS LIMITED  
PITTVILLE LEASING LIMITED  
R.B. (2) INVESTMENT COMPANY  
R.B. (3) INVESTMENT COMPANY  
R.B. ASSET VALUE LIMITED  
R.B. CAPITAL LEASING LIMITED  
R.B. EQUIPMENT LEASING LIMITED  
R.B. INVESTMENT COMPANY  
ROYAL BANK ASSET FINANCE AND LEASING LIMITED  
R.B. INVESTMENT HOLDINGS LIMITED  
R.B. LEASING (APRIL) LIMITED  
R.B. LEASING (BLUEWATER) LIMITED

R.B. LEASING (DECEMBER) LIMITED  
R.B. LEASING (EDEN) LIMITED  
R.B. LEASING (MARCH) LIMITED  
R.B. LEASING (SEPTEMBER) LIMITED  
VOYAGER LEASING LIMITED  
WINCHCOMBE FINANCE LIMITED  
WILLIAMS & GLYN'S LEASING COMPANY LIMITED  
W. & G. LEASE FINANCE LIMITED  
W. & G. INDUSTRIAL LEASING LIMITED  
SANDFORD LEASING LIMITED  
ROYAL BANK STRUCTURED ASSET FINANCE LIMITED  
ROYAL BANK OPERATING LEASING LIMITED  
ROYAL BANK ASSET MANAGEMENT LIMITED  
ROYAL BANK ASSET FINANCE LIMITED  
PATALEX IV PRODUCTIONS LIMITED  
RBSSAF (22) LIMITED  
R.B. LEASING (SHAFTESBURY) LIMITED  
R. B. QUADRANGLE LEASING LIMITED  
RBSSAF (1) LIMITED  
RBSSAF (2) LIMITED  
LECKHAMPTON FINANCE LIMITED  
LOMBARD CHARTERHIRE LIMITED  
LOMBARD CORPORATE FINANCE (1) LIMITED  
LOMBARD CORPORATE FINANCE (10) LIMITED  
LOMBARD CORPORATE FINANCE (11) LIMITED  
LOMBARD CORPORATE FINANCE (13) LIMITED

LOMBARD CORPORATE FINANCE (14) LIMITED  
LOMBARD CORPORATE FINANCE (15) LIMITED  
PRICE PRODUCTIONS LIMITED  
R.B. LEASING COMPANY LIMITED  
ROYAL BANK LEASING LIMITED  
ROYAL BANK OF SCOTLAND (INDUSTRIAL LEASING) LIMITED  
ROYAL SCOT LEASING LIMITED  
NATWEST CAPITAL FINANCE LIMITED  
NATWEST CORPORATE FINANCE LIMITED  
NATWEST DISCOUNT LEASING LIMITED  
NATWEST INDUSTRIAL FINANCE LIMITED  
NATWEST LEASING AND ASSET FINANCE LIMITED  
NATWEST PROPERTY FACILITIES LIMITED  
NATWEST SPECIALISED PROPERTY INVESTMENTS LIMITED  
G L TRAINS LIMITED  
LOMBARD PLANT FINANCE LIMITED  
HELENA PRODUCTIONS LIMITED  
RBS HOTEL INVESTMENTS NO 4 LIMITED  
RBS HOTEL INVESTMENTS NO 11 LIMITED  
PRIMEMODERN LIMITED  
RBS HOTEL INVESTMENTS LIMITED  
RBS HOTEL INVESTMENTS NO 1 LIMITED  
RBS SPECIALISED PROPERTY INVESTMENTS LIMITED  
RBS HOTEL INVESTMENTS NO 3 LIMITED  
RBS HOTEL INVESTMENTS NO 5 LIMITED  
RBS HOTEL INVESTMENTS NO 6 LIMITED



RBS HOTEL INVESTMENTS NO 7 LIMITED  
RBS HOTEL INVESTMENTS NO 8 LIMITED  
RBS HOTEL INVESTMENTS NO 9 LIMITED  
RBS HOTEL INVESTMENTS NO 10 LIMITED  
NATWEST LEASE MANAGEMENT LIMITED  
DRAKEPLOT LIMITED  
NATWEST PROPERTY INVESTMENTS LIMITED  
NATWEST OVERSEAS OPPORTUNITIES LIMITED  
RBS HOTEL DEVELOPMENT COMPANY LIMITED  
NATWEST MACHINERY LEASING LIMITED  
RBSFP 3 LIMITED  
EAGLE FAIRFIELD & DINGWALL LIMITED  
EAGLE CROYDON CENTRE A LIMITED  
EAGLE WANDLE LIMITED  
EAGLE CROYDON CENTRE W LIMITED  
GEORGE HOTEL INVESTMENTS LIMITED  
GEORGE HOTEL HOLDINGS LIMITED  
RBSFP 2 LIMITED  
RBSSAF (25) LIMITED  
RBSSAF (26) LIMITED  
RBSSAF (27) LIMITED  
LIBRA NO 1 LIMITED  
LIBRA NO 3 LIMITED  
LIBRA NO 2 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

CANARY WHARF LEASING (FC4) NO.2 LIMITED  
CANARY WHARF LEASING (FC4) NO.3 LIMITED  
DRESDNER KLEINWORT WASSERSTEIN LEASING DECEMBER (10) LIMITED  
RBS AEROSPACE (UK) LIMITED  
CP (SHERWOOD PROPERTY) LIMITED  
CP (OASIS PROPERTY) LIMITED  
ELVEDEN PROPERTY LIMITED  
LONGLEAT PROPERTY LIMITED  
SUN CP PROPERTIES LIMITED  
SUN CP MIDCO LIMITED  
SUN CP TOPCO LIMITED  
SUN CP ASSET MANAGEMENT LIMITED  
SUN CP NEWMIDCO LIMITED  
SUN CP NEWTOPCO LIMITED  
CARP (UK) 1 LIMITED  
CARP (UK) 2 LIMITED  
CARP (UK) 3 LIMITED  
CARP (UK) 3A LIMITED  
CARP (L) LIMITED  
CARP (O) LIMITED  
CARP (NW) LIMITED  
CARP (S) LIMITED  
CARP (H) LIMITED  
CARP (E)  
CARP (CP) LIMITED