



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

FC026325

Branch number

BR 008480

Corporate name

WENTWORTH PORTFOLIO COMPANY A 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/OX1991.10013

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 2 0 0 6

X

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

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

Mark as applicable

Day Month Year

Day	Month	Year

☐
☐

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

Day Month Year

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)

[illegible]

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea 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