

BR4

CHFP025

Please complete in typescript, or in bold black capitals.

Return by an oversea 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)

_			_
Com	nanv	num	ber.

FC026325

Branch number | BR 008480

Corporate name

Branch name (if different) WENTWORTH PORTFOLIO COMPANY A LIMITED

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		
			1 1 1		
	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes				
-					
	Day	Month	Year		
	1				

(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



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

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

for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointment Day Month Year 2 0 Date of appointment (Turn to page 3 notify alteration of Appointment of director Please mark the appropriate box. particulars) If appointment is as a director and secretary mark both boxes. Appointment of secretary NOTES Name *Style/title Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish ADRIAN COLIN **Forenames** firm, show the name on surname line and registered or principal office on the usual residential address line. FARNELL Surname Give previous forenames or surnames *Honours etc - for a married woman the name before marriage need not be given. - for names not used since the age Previous forenames of 18 or for at least 20 years. A peer or individual known by a title may state the title instead of or in Previous surname addition to the forenames and sumames. Usual residential WHITESTRAND GADSHILL ROAD tt Tick this box if the CHARLTON KINGS address to address shown is a service address for CHELTENHAM the beneficiary of a Post town Confidentiality Order granted under the GLOUCESTERSHIRE County / region provisions of section 723B of the Companies Act 1985 GL53 8EF Postcode Country UK * Voluntary details + Directors only Year Month 0 + Date of birth + Nationality BRITISH Please list all other directorships + Business Occupation CHARTERED ACCOUNTANT + Other directorships SEE ATTACHED SHEETS Scope of authority The extent of the authority to represent the company is (give details) Give brief particulars of the extent of the powers exercised (e.g. whether they are FULL AUTHORITY 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). These powers: # Mark as applicable May be exercised acting alone This return must be delivered to Must be exercised with :- (give names of the Registrar within 21 days of co-authorised person(s)) the notice being received in Great Britain in due course of post (if despatched with due diligence)



ALTERATION OF (this section is not for appointments **PARTICULARS** or resignations) Day Month Year Date of change of particulars Complete this Change of particulars, as director section in all cases Please mark the appropriate box. where particulars of If change of particulars is as a director and secretary mark both boxes Change of particulars, as secretary a serving director / secretary have changed and then **Forenames** (name previously the appropriate notified to section below Surname Companies House) Day Month Year Date of birth (directors only) Forenames Change of name (enter new name) Surname Change of usual residential address ## (enter new address) †† Tick this box if the address shown is a Post town service address for the beneficiary of a **Confidentiality Order** County / region granted under the provisions of section 723B of the Postcode Country . Companies Act 1985 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 Nationality be exercised with other persons.) 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)



Registration number	Branch name
<u> </u>	
	<u></u>

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.

Sig	nature

Signed T. G.S.H.C.C.L. Date 19-07-06

ete as appropriate *director/secretary/permanent representative

delete as appropriate



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

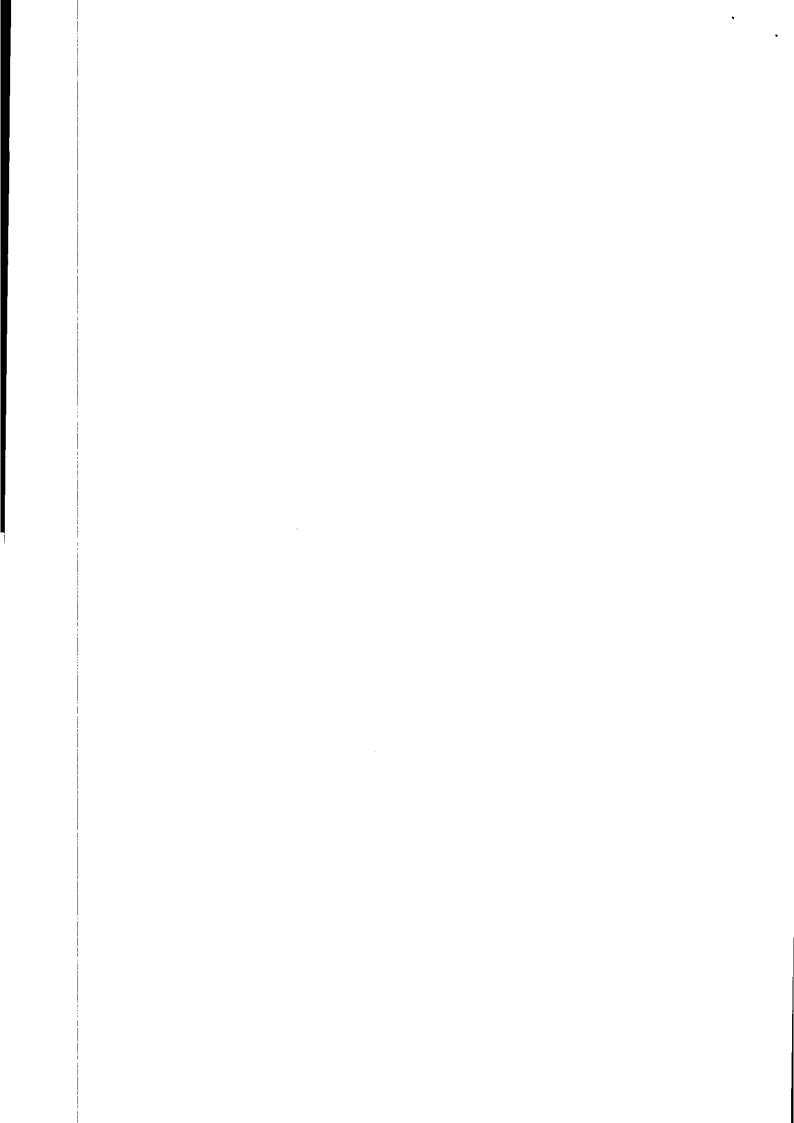
P OF A PRODUCTIONS LIMITED

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

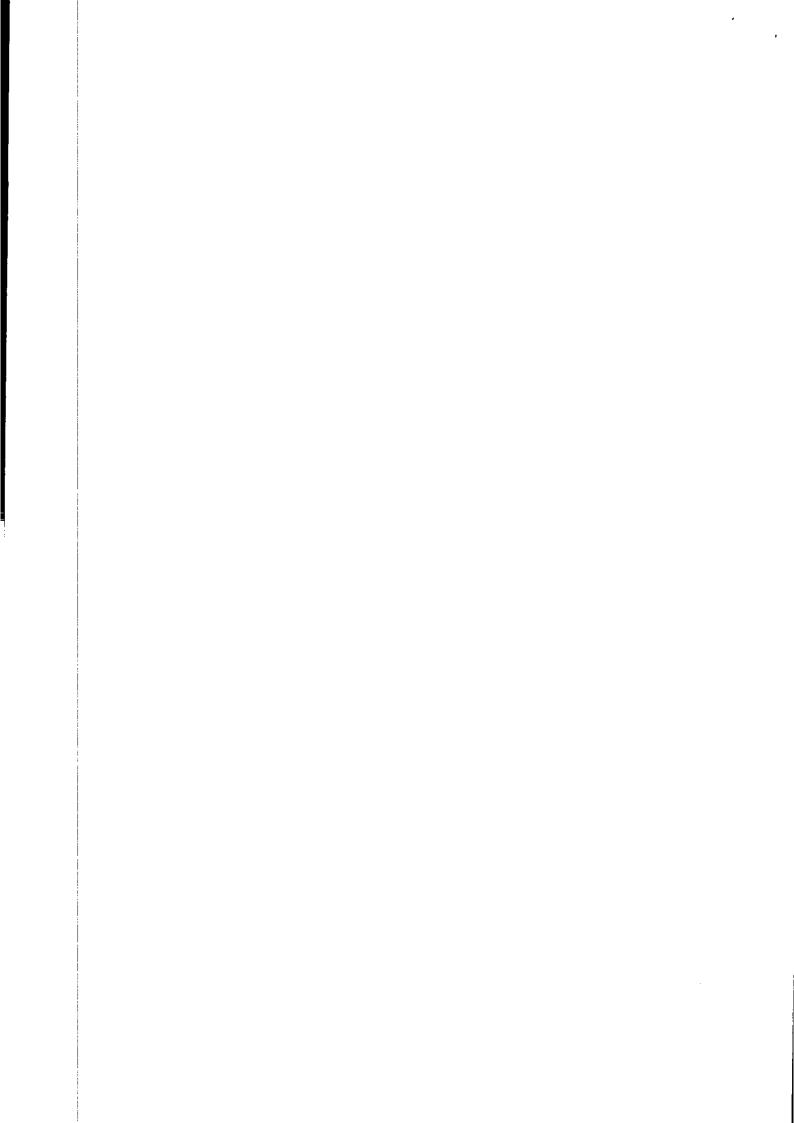
RBS LEASING & SERVICES (NO.1) LIMITED

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

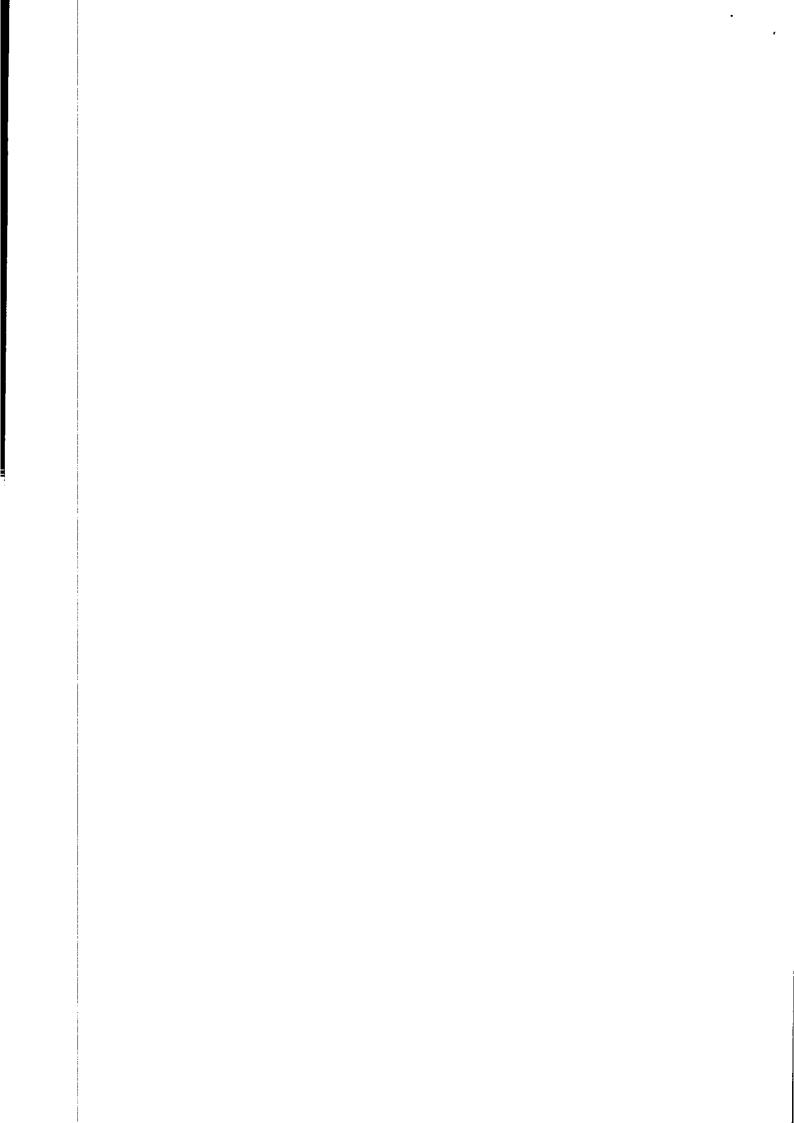
RBSSAF (3) LIMITED

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

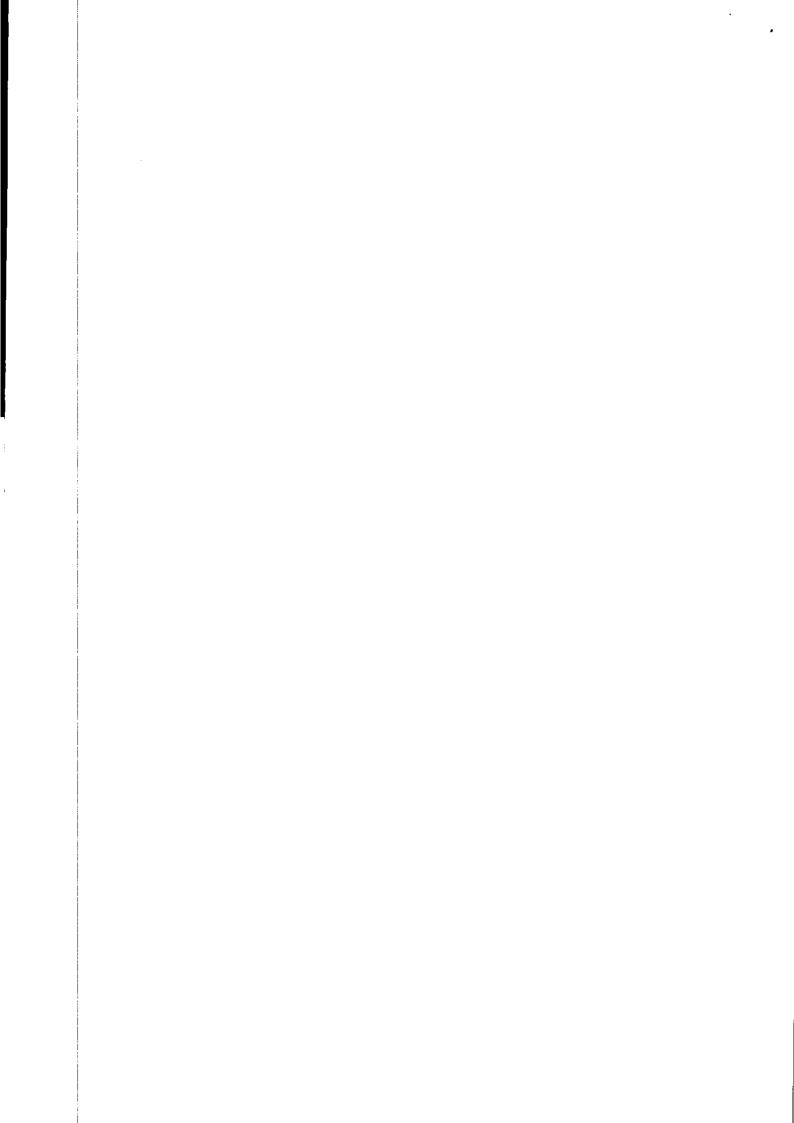
ULTIMA HOLDINGS LIMITED

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