



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

FC026326

Branch number

BR 008481

Corporate name

WENTWORTH PORTFOLIO COMPANY B 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

--	--	--

--

--

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

Day Month Year

--	--	--

(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

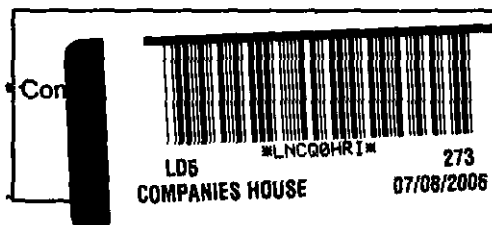
branches registered in England and Wales

or

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

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.

TREVOR VAUGHAN

CASTLEDINE

22 WOODHAYES ROAD

WIMBLEDON

LONDON

SW19 4RF

Country UK

Day Month Year

0	5	0	2	1	9	6	9
---	---	---	---	---	---	---	---

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)

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