

Please complete in typescript, or in bold black capitals. **CHFP029**

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

01111 023			zoou) or resigne	auvii	1436 7 0	1111 2000/)
	Com	pany Number	58013			
C	ompany Name in full		Royal Bank Leasing Limited			
Changes of particulars	Comp	olete in all cases	Date of change of particulars	Day	Month 0 1 2	Year 0 0 5
form	Name	*Style / Title	Mr	*Honou	rs etc	· · · · · · · · · · · · · · · · · · ·
		Forename(s)	Adrian Colin			
		Surname	Farnell			
Change of name	(enter new n	† Date of birth	Day Month Year 2 9 0 7 1 9 6 1			
		Surname				
Change of usual residential address †† (enter new address)			Whitestrand, Gadshill Road, Charlton Kings			
Tick this box if the	е	Post town	Cheltenham			
service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985		County / Region	Glos		Postcode	GL53 8EF
		Country				
		Other change (please specify)				
			A serving director, secretary etc must sign the form below.			
Voluntary details. Signed Directors only Delete as appropriate.		Made	-00	Date	9/03/05.	
			(** director secretary) / administrator / administrative receiver / receiver manager / receiver)			
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			Assistant Maanger, Core Administration (Group Secretariat, England)			
			3 Princess Way, Redhill, Surrery, RH1 1NP			
			Tel			
			DX number DX exchange			
			When you have completed and signed the form please send it to the			

\$A5003G2 1693

COMPANIES HOUSE 10/03/05

Form April 2002

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh