



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

CHFP029

Company Number 58013

Company Name in full Royal Bank Leasing Limited

Appointment formDate of appointment
Day Month Year
1 5 0 8 2 0 0 0†Date of Birth
Day Month Year
0 4 0 4 1 9 5 1

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.**NAME**

*Style / Title

MR

*Honours etc

Forename(s)

NIGEL

Surname

PEARCE

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

WILLOW TREES, HAZELWOOD LANE

Post town

CHIPSTEAD

Postcode

CR5 3PF

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

17/08/2000

A director, secretary etc must sign the form below.

Signed

Date

18.08.2000

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MS H E BROMLEY, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776049

DX number DX 49100

DX exchange Redhill 2

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 companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 EdinburghSCT SAAFSTAM 1663
COMPANIES HOUSE 23/08/00

Company Number **58013**

† Directors only.

† Other directorships

CHARTERHOUSE JAPHET CREDIT LIMITED

CHARTERHOUSE JAPHET FINANCE LIMITED

CHARTERHOUSE JAPHET LEASING LIMITED

DEALER DEVELOPMENT SERVICES LIMITED

DJS CONTRACTS LIMITED

FAF CONTRACTS LIMITED

FAF EQUIPMENT LEASING LIMITED

FAF GROWBOOK LIMITED

FAF LEASING LIMITED

FARMING AND AGRICULTURAL FINANCE (HOLDINGS) LIMITED

FARMING AND AGRICULTURAL FINANCE LIMITED

G L TRAINS LIMITED

GATX ASSET RESIDUAL MANAGEMENT P.L.C.

GL LEASE COMPANY NO.1 LIMITED

GL LEASE COMPANY NO.10 LIMITED

GL LEASE COMPANY NO.11 LIMITED

GL LEASE COMPANY NO.2 LIMITED

GL LEASE COMPANY NO.3 LIMITED

GL LEASE COMPANY NO.4 LIMITED

GL LEASE COMPANY NO.5 LIMITED

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 line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known 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 surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number 58013

† Directors only.

† Other directorships

GL LEASE COMPANY NO.6 LIMITED

GL LEASE COMPANY NO.7 LIMITED

GL LEASE COMPANY NO.8 LIMITED

GL LEASE COMPANY NO.9 LIMITED

GROUP VEHICLE SERVICES LIMITED

GROWCASH LIMITED

JAGUAR CARS FINANCE LIMITED

LOMBARD ASSET FINANCE LIMITED

LOMBARD ASSET LEASING LIMITED

LOMBARD BUSINESS LEASING LIMITED

LOMBARD CHARTERHIRE LIMITED

LOMBARD COMMERCIAL LIMITED

LOMBARD DISCOUNT LIMITED

LOMBARD FACILITIES LIMITED

LOMBARD FINANCE LEASING LIMITED

LOMBARD FINANCE LIMITED

LOMBARD INDUSTRIAL LEASING LIMITED

LOMBARD INDUSTRIAL LIMITED

LOMBARD INITIAL FINANCE LIMITED

LOMBARD INITIAL LEASING LIMITED

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LOMBARD LEASING CONTRACTS LIMITED

LOMBARD LEASING LIMITED

LOMBARD LEASING METROPOLITAN LIMITED

LOMBARD LEASING NETWORK LIMITED

LOMBARD LEASING SERVICES LIMITED

LOMBARD LESSORS LIMITED

LOMBARD MARITIME LIMITED

LOMBARD NORTH CENTRAL LEASING LIMITED

LOMBARD NORTH CENTRAL PLC

LOMBARD NORTH CENTRAL WHEELEASE LIMITED

LOMBARD PLANT FINANCE LIMITED

LOMBARD PLANT LEASING LIMITED

LOMBARD PROPERTY FACILITIES LIMITED

LOMBARD PROPERTY INVESTMENTS LIMITED

LOMBARD SPECIALIST LEASING LIMITED

LOMBARD VEHICLE MANAGEMENT (NO. 3) LIMITED

LOMBARD VEHICLE MANAGEMENT (NO. 4) LIMITED

LOMBARD VENTURE FINANCE LIMITED

LOMBARD VENTURE LEASING LIMITED

NATWEST CAPITAL FINANCE LIMITED

Company Number **58013**

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NATWEST CORPORATE FINANCE LIMITED

NATWEST DISCOUNT LEASING LIMITED

NATWEST INDUSTRIAL FINANCE LIMITED

NATWEST LEASING (GB) LIMITED

NATWEST LEASING AND ASSET FINANCE LIMITED

NATWEST PROPERTY FACILITIES LIMITED

NATWEST SPECIALISED PROPERTY INVESTMENTS LIMITED

NEWPORT MANAGEMENT LIMITED

ROVER FINANCE HOLDINGS LIMITED

ROYSCOT ACCEPTANCES LIMITED

ROYSCOT ASSET MANAGEMENT (DECEMBER) LIMITED

ROYSCOT ASSET MANAGEMENT (JUNE) LIMITED

ROYSCOT ASSET MANAGEMENT (SEPTEMBER) LIMITED

ROYSCOT COMMERCIAL LEASING LIMITED

ROYSCOT INDUSTRIAL LEASING LIMITED

ROYSCOT LEASING LIMITED

ROYSCOT S.A.V. LIMITED

ROYSCOT SPA LEASING LIMITED

ROYSCOT TAXI FINANCE LIMITED

ROYSCOT TRUST PLC

Company Number **58013**

† Directors only.

† Other directorships

TELECOM FUNDING LIMITED

TELECOM HIRING LIMITED

TELECOM LEASING LIMITED

TELECOM RENTALS LIMITED

TELECOM RENTING LIMITED

TRANSAMERICA TRAILER LEASING LIMITED

VAN FINANCE LIMITED

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