

288c

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number

SC058013

Company Name in full

Royal Bank Leasing Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 3 | 1 | 1 | 0 | 2 | 0 | 8 |

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Roy, Francis

Surname

Warren

† Date of birth

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 4 | 0 | 4 | 1 | 9 | 5 |

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

4 Glanville Drive, Hinton Blewett

†† 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

Bristol

County / Region

Postcode BS39 5GF

Country

United Kingdom

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

[Signature] 04/11/2008

* Voluntary details
† Directors only
**Delete as appropriate

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

RBS Group Secretariat
2nd Floor
1 Princes Street
London EC2R 8PB

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 Edinburgh

THURSDAY



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06/11/2008

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COMPANIES HOUSE