



BLUEPRINT  
Company Secretary

CHA 101

This form should be completed in black

# 288

## Change of director or secretary or change of particulars.

Company number

CN 58013

Company name

ROYAL BANK LEASING LIMITED

### Appointment

(Turn to following page for resignation and change of particulars).

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<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Day Month Year

DA 0 3 0 5 9 5

CD X

CS

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

ADRIAN COLIN

FARNELL

AD 7 AMARANTH WAY

UP HATHERLEY

CHELTENHAM

GLOUCESTERSHIRE

GL51 5YU

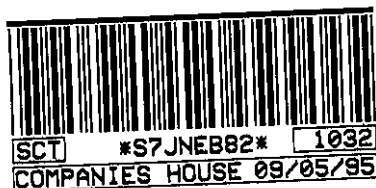
Country

DO 2 9 0 7 6 1

Nationality<sup>†</sup> NA BRITISH

OC FINANCE DIRECTOR

CURRENT : MOTABILITY FINANCE LIMITED



Consent signature

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

Signed

Date 04 MAY 1995

\* Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form following.

## Resignation

(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)*

*If cessation is other than resignation,*

*please state reason (eg death)*

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary  
mark both boxes.

DO ☐

## Change 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*

*Surname*

(name previously  
notified to  
Companies House)

*Date of birth  
(directors only)*

Change of name  
(enter new name)

*Forenames*

*Surname*

Change of usual residential address  
(enter new address)

*Post town*

*County/Region*

*Postcode*

*Country*

Other change

(please specify)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary  
mark both boxes.

DO ☐

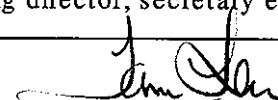
NN ☐

AD ☐

A serving director, secretary etc must sign the form below.

**Signature**

Signed



Date 04 MAY 1995

(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~). (Delete as appropriate)

After signing please return the form  
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct  
any enquiries about the information on  
this form?

MISS P A STRUGNELL

THE ROYAL BANK OF SCOTLAND PLC

SECRETARY'S DEPARTMENT, 5TH FLOOR

WATERHOUSE SQ, 138-142 HOLBORN

LONDON, EC1N 2TH 071-427 8138