

Please complete in typescript, or in bold black capitals.

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

CHFP029	of particulars (use Form 288c))										
	© 0104										
Cor	Royal Scot Leasing Limited										
									<u></u>		
	Date of	Day Mor			†Date of	Da		onth 0	<u> </u>	Year	. 7
A	appointment	1 8 0	3 2 0 0			0 se mark t	he appr		ox. If ap		7 ntis
Appointment form	Appointment as director NAME *Style / Title	Mr	as se	cretary	as a Honours et	director a	and secr	etary ma	rk both	boxes.	
Notes on completion appear on reverse.	•										
appear on reverse.	Forename(s)	Domhnal									
	Surname Previous	Slattery			Previous						
	Forename(s)			8	Surname(s)						
Thick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	†† Usual residential address	Weston Ho	ouse, Duleek.								
	Post town	Posto				tcode					
	County / Region	County Meath Count				untry —	Ireland				
	†Nationality	Irish †Business occupation Aircraft Finar					ncier 				
(2	†Other directorships additional space overleaf)	See attached list									
	I consent to act as ** director / secretary of the above named company										
* Voluntary details.	Consent signature		SID	sery	, D	ate	24	MAR	2004	<u> </u>	
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.										
	Signed	Mea	_aslo	ca	∫ D	ate	24	MAR	20 0-	4	
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
information in the b	Ms Angela Mary Cunningham										
contact you if the form. The contact	26 Green Acres, Park Hill, Croydon, Surrey, CR0 5UW.										
give will be visible to searchers of the public record		Tel									
C	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										

A01
COMPANIES HOUSE Form April 2002

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

DX 33050 Cardiff

0624

27/03/04

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

`	Company Number	80104			
† Directors only.	†Other directorships	International Aviation Management (CI) Limited			
		Leckhampton Finance Limited			
		Lombard Aviation Capital Limited			
NOTES		Compard Aviation Capital Climico			
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.		RBSSAF (3) LIMITED			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.		RBSSAF (7) Limited			
- for names not used since the age of 18 or for at least 20 years		RBSSAF (8) Limited			
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 directors	ships.				
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.					