

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

80104

Company Name in full

Royal Scot Leasing Limited

Date of
appointment

Day Month Year
1 9 0 5 2 0 0 4

†Date of
Birth

Day Month Year
1 8 0 2 1 9 6 6

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Philip Anthony

Surname

Tubb

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

15 Mardleybury Road

Post town

Datchworth

Postcode

SG3 6SG

County / Region

Herts

Country

†Nationality

British

†Business occupation

Financier

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Date

20/3/04

A director, secretary etc must sign the form below.

Signed

Handwritten signature

Date

28 MAY 2004

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..

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

Ms Angela Mary Cunningham

26 Green Acres, Park Hill, Croydon, Surrey, CR0 5UW

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

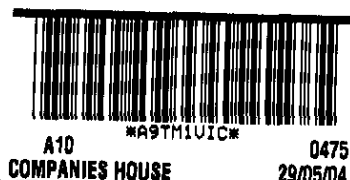
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

or
DX 235 Edinburgh

C



Form April 2002

80104

RBSSAF (3) LIMITED

RBSSAF (8) Limited

- another wholly owned subsidiary of the same parent company.

--

--
