

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 Forth 2000))		
Company Number		80104		
Company Name in full		Royal Scot Leasing Limited		
	Data of	Day Month Year Day Month Year		
	Date of appointment	1 9 0 5 2 0 0 4 Birth 1 8 0 2 1 9 6 6		
Appointment form Notes on completion appear on reverse.	Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	Mr *Honours etc		
	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	^{††} Usual residential address	15 Mardleybury Road		
	Post town	Datchworth Postcode SG3 6SG		
	County / Region	Herts Country		
723B of the Companies Act 1985	†Nationality	British †Business occupation Financier		
†Other directorships (additional space overleaf)		See attached list		
		I consent to act as ** director / sexetaty of the above named company		
Consent signature * Voluntary details.		Pate 2013/04		
+ Directors only		A director, secretary etc must sign the form below.		
Signed		Marablaca 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 di rector / secretary / a dministrator / administrative receiver / receiver manager / receive r)		
		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:		
A10	*A9TMIUIC* 0475	Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales		
COMPANIES HOUSE 29/05/04		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		

	Company Number	80104	
† Directors only.	†Other directorships	RBSSAF (3) LIMITED	
		RBSSAF (7) Limited	
NOTES		RBSSAF (8) Limited	
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 sumame(s) except: for a married woman, the name by which she was known before marriage need not be given.			
for names not used singleast 20 years	ce the age of 18 or for at		
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or succeeded to it.			
Other director	rchine		
Other directorships. Sive the name of every company incorporated in Great stritain of which the person concerned is a director or las been a director at any time in the past five years. You may exclude a company which either is, or at all mes during the past five years when the person oncerned 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.			
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