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288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 03287957

Company Name in full NHP Securities No.3 Limited

Date of appointment: Day 03 Month 03 Year 2006

†Date of Birth: Day 05 Month 02 Year 1969

Appointment form Appointment as director: x as secretary: *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME *Style / Title: *Honours etc:

Notes on completion appear on reverse.

Forename(s): Trevor Vaughan

Surname: Castledine

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 ††: 22 Woodhayes Road

Post town: Wimbledon Postcode: SW19 4RF

County / Region: London Country: UK

†Nationality: British †Business occupation: Chartered Accountant

†Other directorships (additional space overleaf): George Hotel Holdings Limited

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

Consent signature T. Castledine **Date** 13/3/06

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

A director, secretary etc must sign the form below.

Signed [signature] **Date** 13/3/06

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

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.

Ben Graham
Allen & Overy
One New Change
London EC4M 9QQ

CO:2969052

Tel 020 7330 3000

DX number 73 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
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

LD3 *LVACLE34* 168
COMPANIES HOUSE 28/03/2006

Company Number 03287957

† Directors only.

†Other directorships George Hotel Investments Limited

NOTES

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 surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

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 directorships.

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.

Other directorships of **TREVOR CASTLEDINE**

Company Number of company being registered 03287957

Other directorships:

Company Name	Company Number	Appointed	Resigned
LOMBARD CORPORATE FINANCE (3) LIMITED	03114468	18/06/2004	N/A
LOMBARD CORPORATE FINANCE (4) LIMITED	01628589	18/06/2004	N/A
RBSSAF (23) LIMITED	05039278	18/06/2004	N/A
RBSSAF (21) LIMITED	05038974	18/06/2004	N/A
RBSSAF (20) LIMITED	05038970	18/06/2004	N/A
RBSSAF (19) LIMITED	05038969	18/06/2004	N/A
RBSSAF (18) LIMITED	05038958	18/06/2004	N/A
RBSSAF (17) LIMITED	05039276	18/06/2004	N/A
RBSSAF (16) LIMITED	05039983	18/06/2004	N/A
PATALEX III PRODUCTIONS LIMITED	04985705	18/06/2004	N/A
RBSSAF (13) LIMITED	04985593	18/06/2004	N/A
RBSSAF (12) LIMITED	04985930	18/06/2004	N/A
RBSSAF (11) LIMITED	04986124	18/06/2004	N/A
RBSSAF (10) LIMITED	04985592	18/06/2004	N/A
RBSSAF (8) LIMITED	04985889	18/06/2004	N/A
RBSSAF (7) LIMITED	04985749	18/06/2004	N/A
RBSSAF (5) LIMITED	04986709	18/06/2004	N/A
RBSSAF (6) LIMITED	04986261	18/06/2004	N/A
RBSSAF (4) LIMITED	04986580	18/06/2004	N/A
RBSSAF (3) LIMITED	04986231	18/06/2004	N/A

Company Name	Company Number	Appointed	Resigned
LOMBARD CORPORATE FINANCE (5) LIMITED	01920772	18/06/2004	N/A
LOMBARD CORPORATE FINANCE (6) LIMITED	03676732	18/06/2004	N/A
LOMBARD CORPORATE FINANCE (7) LIMITED	04440067	18/06/2004	N/A
PATALEX V PRODUCTIONS LIMITED	04439612	18/06/2004	N/A
DISTANT PLANET PRODUCTIONS LIMITED	04439319	18/06/2004	N/A
LOMBARD CORPORATE FINANCE (DECEMBER 1) LIMITED	02269674	18/06/2004	N/A
LOMBARD CORPORATE FINANCE (DECEMBER 2) LIMITED	02392932	18/06/2004	N/A
LOMBARD CORPORATE FINANCE (DECEMBER 3) LIMITED	02162263	18/06/2004	N/A
LOMBARD CORPORATE FINANCE (JUNE 1) LIMITED	02162304	18/06/2004	N/A
LOMBARD CORPORATE FINANCE (JUNE 2) LIMITED	02162406	18/06/2004	N/A
LOMBARD CORPORATE FINANCE (MARCH 1) LIMITED	02354645	18/06/2004	N/A
LOMBARD CORPORATE FINANCE (SEPTEMBER 1) LIMITED	02392930	18/06/2004	N/A
LOMBARD LEASING CONTRACTS LIMITED	02060602	18/06/2004	N/A
LOMBARD PROPERTY FACILITIES LIMITED	02380601	18/06/2004	N/A
LOMBARD PROPERTY INVESTMENTS LIMITED	02417405	18/06/2004	N/A
DESERTLANDS ENTERTAINMENT LIMITED	02484734	18/06/2004	N/A
NANNY MCPHEE PRODUCTIONS LIMITED	04440081	18/06/2004	N/A
P OF A PRODUCTIONS LIMITED	02392811	18/06/2004	N/A
PATALEX II PRODUCTIONS LIMITED	02392350	18/06/2004	N/A
PATALEX PRODUCTIONS LIMITED	02159325	18/06/2004	N/A

Company Name	Company Number	Appointed	Resigned
PITTVILLE LEASING LIMITED	02927049	18/06/2004	N/A
R.B. (2) INVESTMENT COMPANY	02854899	18/06/2004	N/A
R.B. (3) INVESTMENT COMPANY	02854880	18/06/2004	N/A
R.B. ASSET VALUE LIMITED	03177095	18/06/2004	N/A
R.B. CAPITAL LEASING LIMITED	01156454	18/06/2004	N/A
R.B. EQUIPMENT LEASING LIMITED	01589626	18/06/2004	N/A
R.B. INVESTMENT COMPANY	02733495	18/06/2004	N/A
ROYAL BANK ASSET FINANCE AND LEASING LIMITED	03078358	18/06/2004	N/A
R.B. INVESTMENT HOLDINGS LIMITED	02718691	18/06/2004	N/A
R.B. LEASING (APRIL) LIMITED	02011529	18/06/2004	N/A
R.B. LEASING (BLUEWATER) LIMITED	03112029	18/06/2004	N/A
R.B. LEASING (DECEMBER) LIMITED	02869716	18/06/2004	N/A
R.B. LEASING (EDEN) LIMITED	03112023	18/06/2004	N/A
R.B. LEASING (MARCH) LIMITED	02012130	18/06/2004	N/A
R.B. LEASING (SEPTEMBER) LIMITED	01996053	18/06/2004	N/A
VOYAGER LEASING LIMITED	03984776	18/06/2004	N/A
WINCHCOMBE FINANCE LIMITED	03189185	18/06/2004	N/A
WILLIAMS & GLYN'S LEASING COMPANY	01033257	18/06/2004	N/A
W. & G. LEASE FINANCE LIMITED	01829405	18/06/2004	N/A
W. & G. INDUSTRIAL LEASING LIMITED	01150276	18/06/2004	N/A
SANDFORD LEASING LIMITED	03189188	18/06/2004	N/A
ROYAL BANK STRUCTURED ASSET FINANCE LIMITED	03051085	18/06/2004	N/A
ROYAL BANK OPERATING LEASING LIMITED	03177092	18/06/2004	N/A
ROYAL BANK ASSET MANAGEMENT LIMITED	03068485	18/06/2004	N/A

Company Name	Company Number	Appointed	Resigned
ROYAL BANK ASSET FINANCE LIMITED	03117146	18/06/2004	N/A
PATALEX IV PRODUCTIONS LIMITED	05039001	18/06/2004	N/A
RBSSAF (22) LIMITED	05038975	18/06/2004	N/A
R.B. LEASING (SHAFTESBURY) LIMITED	03112015	18/06/2004	N/A
R.B. QUADRANGLE LEASING LIMITED	01938865	18/06/2004	N/A
RBSSAF (1) LIMITED	04986562	18/06/2004	N/A
RBSSAF (2) LIMITED	04985958	18/06/2004	N/A
LECKHAMPTON FINANCE LIMITED	02676609	18/06/2004	N/A
LOMBARD CHARTERHIRE LIMITED	01690575	18/06/2004	N/A
LOMBARD CORPORATE FINANCE (1) LIMITED	03114466	18/06/2004	N/A
LOMBARD CORPORATE FINANCE (10) LIMITED	04439314	18/06/2004	N/A
LOMBARD CORPORATE FINANCE (11) LIMITED	04439310	18/06/2004	N/A
LOMBARD CORPORATE FINANCE (13) LIMITED	04439290	18/06/2004	N/A
LOMBARD CORPORATE FINANCE (14) LIMITED	04439285	18/06/2004	N/A
LOMBARD CORPORATE FINANCE (15) LIMITED	04439276	18/06/2004	N/A
PRICE PRODUCTIONS LIMITED	04440077	18/06/2004	N/A
R.B. LEASING COMPANY LIMITED	SC051151	18/06/2004	N/A
ROYAL BANK LEASING LIMITED	SC058013	18/06/2004	N/A
ROYAL BANK OF SCOTLAND (INDUSTRIAL LEASING) LIMITED	SC063190	18/06/2004	N/A
ROYAL SCOT LEASING LIMITED	SC080104	18/06/2004	N/A
NATWEST CAPITAL FINANCE LIMITED	02353800	18/06/2004	N/A
NATWEST CORPORATE FINANCE LIMITED	02353835	18/06/2004	N/A

Company Name	Company Number	Appointed	Resigned
NATWEST DISCOUNT LEASING LIMITED	03715315	18/06/2004	N/A
NATWEST INDUSTRIAL FINANCE LIMITED	02353847	18/06/2004	N/A
NATWEST LEASING AND ASSET FINANCE LIMITED	02457196	18/06/2004	N/A
NATWEST PROPERTY FACILITIES LIMITED	02533224	18/06/2004	N/A
NATWEST SPECIALISED PROPERTY INVESTMENTS LIMITED	03182829	18/06/2004	N/A
G L TRAINS LIMITED	03393282	18/06/2004	N/A
LOMBARD PLANT FINANCE LIMITED	02354702	18/06/2004	N/A
HELENA PRODUCTIONS LIMITED	02163283	18/06/2004	N/A
RBS HOTEL INVESTMENTS NO 4 LIMITED	04216823	18/09/2004	N/A
RBS HOTEL INVESTMENTS NO 11 LIMITED	04216917	18/09/2004	N/A
PRIMEMODERN LIMITED	04422287	18/09/2004	N/A
RBS HOTEL INVESTMENTS LIMITED	04164030	18/09/2004	N/A
RBS HOTEL INVESTMENTS NO 1 LIMITED	04216782	18/09/2004	N/A
RBS SPECIALISED PROPERTY INVESTMENTS LIMITED	04216794	18/09/2004	N/A
RBS HOTEL INVESTMENTS NO 3 LIMITED	04216809	18/09/2004	N/A
RBS HOTEL INVESTMENTS NO 5 LIMITED	04216841	18/09/2004	N/A
RBS HOTEL INVESTMENTS NO 6 LIMITED	04216858	18/09/2004	N/A
RBS HOTEL INVESTMENTS NO 7 LIMITED	04216868	18/09/2004	N/A
RBS HOTEL INVESTMENTS NO 8 LIMITED	04216881	18/09/2004	N/A
RBS HOTEL INVESTMENTS NO 9 LIMITED	04216938	18/09/2004	N/A
RBS HOTEL INVESTMENTS NO 10 LIMITED	04216905	18/09/2004	N/A
NATWEST LEASE MANAGEMENT LIMITED	01297238	02/10/2004	N/A
DRAKEPLOT LIMITED	02990954	02/10/2004	N/A

Company Name	Company Number	Appointed	Resigned
NATWEST PROPERTY INVESTMENTS LIMITED	02430302	02/10/2004	N/A
NATWEST OVERSEAS OPPORTUNITIES LIMITED	FC020463	02/10/2004	N/A
RBS HOTEL DEVELOPMENT COMPANY LIMITED	03715304	03/11/2004	N/A
NATWEST MACHINERY LEASING LIMITED	03715326	29/01/2005	N/A
RBSFP 3 LIMITED	03376011	25/01/2005	N/A
EAGLE FAIRFIELD & DINGWALL LIMITED	05389803	23/03/2005	N/A
EAGLE CROYDON CENTRE A LIMITED	05389804	23/03/2005	N/A
EAGLE WANDLE LIMITED	05389807	23/03/2005	N/A
EAGLE CROYDON CENTRE W LIMITED	05389809	23/03/2005	N/A
GEORGE HOTEL INVESTMENTS LIMITED	05451630	13/05/2005	N/A
GEORGE HOTEL HOLDINGS LIMITED	05452202	13/05/2005	N/A
RBSFP 2 LIMITED	04251860	19/08/2005	N/A
RBSSAF (25) LIMITED	03989361	04/10/2005	N/A
RBSSAF (26) LIMITED	04252674	04/10/2005	N/A
RBSSAF (27) LIMITED	04252744	04/10/2005	N/A
LIBRA NO 1 LIMITED	05687612	25/01/2006	N/A
SUN CP NEWMIDCO LIMITED	05456337	17/01/2006	N/A
CARP (UK) 2 LIMITED	04066196	17/01/2006	N/A
CARP (UK) 1 LIMITED	04007584	17/01/2006	N/A
CARP (UK) 3A LIMITED	04246811	17/01/2006	N/A
CARP (UK) 3 LIMITED	04066200	17/01/2006	N/A
CP (SHERWOOD PROPERTY) LIMITED	04380180	17/01/2006	N/A
SUN CP TOPCO LIMITED	04466962	17/01/2006	N/A
SUN CP MIDCO LIMITED	04467104	17/01/2006	N/A

Company Name	Company Number	Appointed	Resigned
SUN CP PROPERTIES LIMITED	04467230	17/01/2006	N/A
SUN CP NEWTOPCO LIMITED	05456406	17/01/2006	N/A
CP (OASIS PROPERTY) LIMITED	04379582	17/01/2006	N/A
ELVEDEN PROPERTY LIMITED	04379580	17/01/2006	N/A
LONGLEAT PROPERTY LIMITED	04379589	17/01/2006	N/A
SUN CP ASSET MANAGEMENT LIMITED	04467129	17/01/2006	N/A
CARP (O) LIMITED	04246938	17/01/2006	N/A
CARP (CP) LIMITED	04246739	17/01/2006	N/A
CARP (E)	04074184	17/01/2006	N/A
CARP (L) LIMITED	03920523	17/01/2006	N/A
CARP (H) LIMITED	04246719	17/01/2006	N/A
CARP (S) LIMITED	04074263	17/01/2006	N/A
CARP (NW) LIMITED	04259182	17/01/2006	N/A
LIBRA NO 3 LIMITED	FC026603	24/02/2006	N/A
LIBRA NO 2 LIMITED	FC026602	24/02/2006	N/A
COATS TREASURY INVESTMENTS LIMITED	02370098	15/09/1995	25/09/1995
CANARY WHARF LEASING (FC4) NO.2 LIMITED	05289935	21/12/2004	15/03/2005
CANARY WHARF LEASING (FC4) NO.3 LIMITED	04985549	18/06/2004	15/03/2005
DRESDNER KLEINWORT WASSERSTEIN LEASING DECEMBER (10) LIMITED	04439293	18/06/2004	07/07/2005
RBS AEROSPACE (UK) LIMITED	04985584	18/06/2004	03/03/2006