

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.

CHFP055

Company Number 3715326

Company Name in full NatWest Machinery Leasing Limited

Date of appointment Day Month Year 0 4 0 1 2 0 0 1 †Date of Birth Day Month Year 1 5 1 1 1 9 5 0

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) Allen Peter

Surname Hing

Previous Forename(s)

Previous Surname

Usual residential address 59 Woodbastwick Road

Sydenham

Post town London

Postcode SE26 5LG

County / Region

Country England

† Nationality British

† Business occupation Banker

† Other directorships (additional space overleaf) (See continuation sheet).

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

Consent Signature

Date 10/1/00 01

A director, secretary etc must sign the form below.

Signed

Date 10/1/00 01

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

Paul Bartlett
Company Secretary
The Royal Bank of Scotland - Financial Markets
135 Bishopsgate
London
EC2M 3UR

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Comj

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COMPANIES HOUSE

0182
11/01/01

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

Company Number**3715326**

† Directors only.

† Other directorships

Past Directorships for Allen Peter Hing*NONE***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.