

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 5283118 Company Name in full RBS Residential Venture No.2 Limited Day Month Year Day Month Year Date of † Date of 1 0 9 1 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary х is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Adrian Surname Farnell **Previous** Previous Forename(s) Surname(s) Gadshill Road, Charlton Kings Usual residential Whitestrand, †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town Cheltenham Postcode GL53 8EF **Confidentiality Order** granted under the provisions of section County / Region Gloucestershire Country UK 723B of the Companies Act 1985 Chartered Accountant † Nationality British † Business occupation † Other directorships See attached sheet (additional space overleaf) director / XXXXXXXXX of the above named company consent to act as Consent signature Date Voluntary details. † Directors only. *Delete as appropriate A director fary etc must sign the form below. Date | 19 | 11 Signed lM) KETARIES You do not have to give any contact information in the box opposite but if you JORDANS LIMITED do, it will help Companies House to 20/22 BEDFORD RCW contact you if there is a query on the form. The contact information that you LONDON give will be visible to searchers of the WC1R 4JS DX exchange: public record. DX number

Registrar of Companies at:

or companies registered in England and Wales

or companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

C 0190 26/11/04 COMPANIES HOUSE

Laserform International 6/02

	Company Number	5283118	· · · · · · · · · · · · · · · · · · ·		
† Directors only.	† Other directorships			 , ,	

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.



PERSONAL APPOINTMENTS WITH **LIMITED COMPANIES**



Go Back

Name:

ADRIAN COLIN FARNELL

Nationality:

BRITISH

Latest Address:

7 AMARANTH WAY **UP HATHERLEY CHELTENHAM**

GLOUCESTERSHIRE

Postcode:

GL51 3YU

Date of Birth:

29/07/1961

Company Appointments: Current: 110

To view company details, click on the appropriate company number. Click HERE to include Resigned and Dissolved appointments

DIRECTOR

Occupation:

Appointed: 03/05/1995 CHARTERED ACCOUNTANT

Company Number:

Company Name:

SC051151

R.B. LEASING COMPANY LIMITED

Active

DIRECTOR

Occupation:

Appointed: 03/05/1995 CHARTERED ACCOUNTANT

Company Number:

SC063190

Company Name:

ROYAL BANK OF SCOTLAND (INDUSTRIAL LEASING)

LIMITED

Active

DIRECTOR

Occupation:

Appointed: 03/05/1995 CHARTERED ACCOUNTANT

Company Number:

SC080104

Company Name:

ROYAL SCOT LEASING LIMITED

Active

DIRECTOR

Occupation:

Appointed: 03/05/1995

CHARTERED ACCOUNTANT

Company Number:

01156454

Company Name:

R.B. CAPITAL LEASING LIMITED

Active

DIRECTOR

Occupation:

Appointed: 03/05/1995

CHARTERED ACCOUNTANT

01589626 **Company Number:**

R.B. EQUIPMENT LEASING LIMITED Company Name:

Active

DIRECTOR

Occupation:

Appointed: 03/05/1995

CHARTERED ACCOUNTANT

Company Number: 02011529

Company Name:

R.B. LEASING (APRIL) LIMITED

Active

DIRECTOR

Occupation:

Appointed: 03/05/1995 CHARTERED ACCOUNTANT

Company Number:

Company Name:

02869716 R.B. LEASING (DECEMBER) LIMITED

Active

DIRECTOR Occupation:

Company Name:

Company Number:

Appointed: 03/05/1995 CHARTERED ACCOUNTANT 02012130

R.B. LEASING (MARCH) LIMITED

Active

DIRECTOR Occupation:

Company Number: **Company Name:**

DIRECTOR

Occupation: Company Number: Company Name:

DIRECTOR Occupation:

Company Number: Company Name:

DIRECTOR Occupation: **Company Number: Company Name:**

DIRECTOR Occupation: **Company Number:** Company Name:

DIRECTOR Occupation: **Company Number:** Company Name:

DIRECTOR

Occupation: Company Number: Company Name:

DIRECTOR Occupation: Company Number:

Company Name:

DIRECTOR Occupation: Company Number:

Company Name:

Appointed: 03/05/1995 CHARTERED ACCOUNTANT

01996053 R.B. LEASING (SEPTEMBER) LIMITED

Active

Appointed: 03/05/1995 CHARTERED ACCOUNTANT

02163283

HELENA PRODUCTIONS LIMITED

Active

Appointed: 03/05/1995 CHARTERED ACCOUNTANT

01150276

W. & G. INDUSTRIAL LEASING LIMITED

Active

Appointed: 03/05/1995 CHARTERED ACCOUNTANT

01829405

W. & G. LEASE FINANCE LIMITED

Active

Appointed: 03/05/1995 CHARTERED ACCOUNTANT

01033257

WILLIAMS & GLYN'S LEASING COMPANY LIMITED

Active

Appointed: 26/09/1995 CHARTERED ACCOUNTANT

03051085

ROYAL BANK STRUCTURED ASSET FINANCE LIMITED

Active

Appointed: 26/09/1995 CHARTERED ACCOUNTANT

03068485

ROYAL BANK ASSET MANAGEMENT LIMITED

Active

Appointed: 10/10/1995 CHARTERED ACCOUNTANT

03112015

R.B. LEASING (SHAFTESBURY) LIMITED

Active

Appointed: 10/10/1995 CHARTERED ACCOUNTANT

03112023

R.B. LEASING (EDEN) LIMITED

Active

DIRECTOR

Occupation: **Company Number: Company Name:**

Appointed: 10/10/1995 CHARTERED ACCOUNTANT

03112029

R.B. LEASING (BLUEWATER) LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 26/09/1995 CHARTERED ACCOUNTANT

03078358

ROYAL BANK ASSET FINANCE AND LEASING LIMITED

Active

DIRECTOR Occupation:

Company Number: **Company Name:**

Appointed: 23/10/1995 CHARTERED ACCOUNTANT 03117146

ROYAL BANK ASSET FINANCE LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 17/11/1995 CHARTERED ACCOUNTANT

01938865

R. B. QUADRANGLE LEASING LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 26/04/1996 CHARTERED ACCOUNTANT

03030074

RBS LEASING & SERVICES (NO.1) LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 26/04/1996 CHARTERED ACCOUNTANT

03075955

RBS LEASING & SERVICES (NO.2) LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 26/04/1996 CHARTERED ACCOUNTANT

02970582

RBS LEASING & SERVICES (NO.4) LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 26/04/1996 CHARTERED ACCOUNTANT

03075956

RBS LEASING & SERVICES (NO.3) LIMITED

Active

DIRECTOR Occupation:

Company Number: **Company Name:**

Appointed: 20/03/2000 CHARTERED ACCOUNTANT

03177095

R.B. ASSET VALUE LIMITED

Active

DIRECTOR Occupation: Company Number:

Company Name:

Appointed: 12/08/2000 CHARTERED ACCOUNTANT

02854899

R.B. (2) INVESTMENT COMPANY

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 12/08/2000 CHARTERED ACCOUNTANT

02854880

R.B. (3) INVESTMENT COMPANY

Active

DIRECTOR Occupation:

Company Number:

Company Name:

DIRECTOR Occupation:

Company Number:

Company Name:

DIRECTOR Occupation: **Company Number:**

Company Name:

DIRECTOR Occupation:

Company Number:

Company Name:

DIRECTOR Occupation:

Company Number:

Company Name:

DIRECTOR Occupation:

Company Number:

Company Name:

DIRECTOR Occupation:

Company Number:

Company Name:

DIRECTOR Occupation:

Company Number: Company Name:

DIRECTOR Occupation:

DIRECTOR

Company Number: Company Name:

Appointed: 12/08/2000 CHARTERED ACCOUNTANT.

02733495

R.B. INVESTMENT COMPANY

Active

Appointed: 12/08/2000 CHARTERED ACCOUNTANT

02718691

R.B. INVESTMENT HOLDINGS LIMITED

Active

Appointed: 01/09/2000 CHARTERED ACCOUNTANT

03114466

LOMBARD CORPORATE FINANCE (1) LIMITED

Active

Appointed: 01/09/2000 CHARTERED ACCOUNTANT

03114468

LOMBARD CORPORATE FINANCE (3) LIMITED

Active

Appointed: 06/09/2000 CHARTERED ACCOUNTANT

LOMBARD CORPORATE FINANCE (4) LIMITED

Active

Appointed: 06/09/2000 CHARTERED ACCOUNTANT

01920772

LOMBARD CORPORATE FINANCE (5) LIMITED

Active

Appointed: 06/09/2000 CHARTERED ACCOUNTANT

02060602

LOMBARD LEASING CONTRACTS LIMITED

Active

Appointed: 06/09/2000 CHARTERED ACCOUNTANT

02417405

LOMBARD PROPERTY INVESTMENTS LIMITED

Active

Appointed: 03/05/1995 CHARTERED ACCOUNTANT

SC058013

ROYAL BANK LEASING LIMITED

Active

Appointed: 01/07/2001

Occupation:

Company Number:

Company Name:

CHARTERED ACCOUNTANT

02353847

NATWEST INDUSTRIAL FINANCE LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 01/07/2001

CHARTERED ACCOUNTANT

03715315

NATWEST DISCOUNT LEASING LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 01/07/2001

CHARTERED ACCOUNTANT

02353835

NATWEST CORPORATE FINANCE LIMITED

Active

DIRECTOR

Occupation:

Company Number: **Company Name:**

Appointed: 01/07/2001

CHARTERED ACCOUNTANT

02353800

NATWEST CAPITAL FINANCE LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Appointed: 01/07/2001

CHARTERED ACCOUNTANT

02354702

Company Name:

LOMBARD PLANT FINANCE LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 01/07/2001

CHARTERED ACCOUNTANT

03393282

G L TRAINS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Appointed: 01/07/2001

CHARTERED ACCOUNTANT

03182829

Company Name:

NATWEST SPECIALISED PROPERTY INVESTMENTS

LIMITED

Active

DIRECTOR

Occupation:

Appointed: 01/07/2001

CHARTERED ACCOUNTANT

02533224

Company Number: Company Name:

NATWEST PROPERTY FACILITIES LIMITED

Active

This screen does not include appointments with LLP's or European Companies.

More