

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 Month Day Month Year Day Year Date of † Date of Û 0 0 7 1 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Julian Surname Griffiths **Previous** Previous Forename(s) Surname(s) Usual residential 31 Carmalt Gardens 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode Post town Putney SW15 6NE Confidentiality Order granted under the provisions of section UK County / Region Country ondon 723B of the Companies Act 1985 Banker † Business occupation † Nationality British † Other directorships (additional space overleaf) consent to act as ** director / XXXXXX of the above named company Consent signature Date Voluntary details. † Directors only. **Delete as appropriate fary etc must sign the form below. Signed Date PAILLY SECRETARIES LIMITED You do not have to give any contact JORDANS LIMITED information in the box opposite but if you do, it will help Companies House to 20/22 BEDFORD RCW contact you if there is a query on the LONDON form. The contact information that you WC1R 4JS Tel give will be visible to searchers of the

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public record.

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

	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.