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288a

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

CHFP025

Company Number

5660871

Company Name in full

RBS POWER INVESTMENTS IRELAND LTD

Date of
appointment

Day Month Year
2 2 1 2 2 0 0 5

†Date of
Birth

Day Month Year
1 9 0 2 1 9 6 5

Appointment form

Appointment as director

☒

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)

ADRIAN

Surname

FARNELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

WHITESTRAND, GADSHILL ROAD, CHARLTON KINGS

†† 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

☐

Post town

CHELTENHAM

Postcode

County / Region

GLOUCESTERSHIRE

Country

†Nationality

BRITISH

†Business occupation

STRUCTURED FINANCE

†Other directorships
(additional space overleaf)

SEE ATTACHED

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

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

Adrian Farnell

Date

22.12.05

A director, secretary etc must sign the form below.

Signed

Andrew Jones

Date

22 Dec 05

(** 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.

(LUCY ALLAN) HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON
EC2Y 8HQ

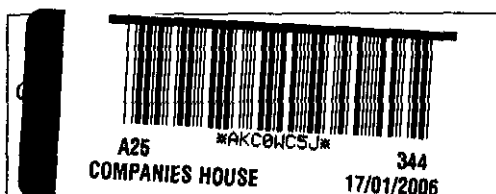
Tel 020 7456 2000

DX number

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



Company Number

5660871

† 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.

Person Information Sheet

Mr Adrian Colin Farnell

DIRECTORSHIPS

<u>Company Name</u>	<u>Position Held</u>	<u>Appointed</u>	<u>Resigned</u>
Ruby Aircraft Leasing and Trading Limited	Director	23/10/1995	
Ruby Aircraft Leasing and Trading Limited	Director	03/06/1997	21/05/1998
Sandford Leasing Limited	Director	25/03/2002	
Albojo (1) Limited	Director	08/10/2004	
Sapphire Aircraft Leasing and Trading Limited	Director	03/06/1997	14/04/1999
Speedward Limited	Director	02/10/2004	
W. & G Lease Finance Limited	Director	03/05/1995	
R.B. Leasing (May) Limited	Director	10/10/1995	
R.B. Lease Finance Limited	Director	03/05/1995	18/05/1995
R. B. Leasing (December) Limited	Director	03/05/1995	
R.B. Leasing (July) Limited	Director	10/10/1995	
DRAKEPLOT LIMITED	Director	02/10/2004	
NatWest Aerospace Trust Company Limited	Director	24/06/2004	
Lombard Corporate Finance (12) Limited	Director	15/05/2002	07/07/2005
Lombard Corporate Finance (13) Limited	Director	15/05/2002	
Lombard Corporate Finance (15) Limited	Director	15/05/2002	
Lombard Corporate Finance (16) Limited	Director	15/05/2002	16/03/2004
Lombard Corporate Finance (7) Limited	Director	16/05/2002	
Price Productions Limited	Director	16/05/2002	
Nanny McPhee Productions Limited	Director	16/05/2002	
Boxford Limited	Director	08/10/1996	
RBSSAF (26) Limited	Director	04/10/2005	
Leckhampton Finance Limited	Director	25/03/2002	
Winchcombe Finance Limited	Director	25/03/2002	
Pittville Leasing Limited	Director	25/03/2002	
Patalex V Productions Limited	Director	16/05/2002	
Distant Planet Productions Limited	Director	15/05/2002	
Lombard Corporate Finance (10) Limited	Director	15/05/2002	
Lombard Corporate Finance (11) Limited	Director	15/05/2002	
Lombard Corporate Finance (14) Limited	Director	15/05/2002	
Rushton Limited	Director	08/10/1996	
ICF (2) Limited	Director	01/09/2000	30/12/2003
Crosby Finance Limited	Director		
RBSSAF (25) Limited	Director	04/10/2005	
Lombard Corporate Finance (3) Limited	Director	01/09/2000	
Lombard Corporate Finance (1) Limited	Director	01/09/2000	
Royal Bank Asset Management Limited	Director	26/09/1995	
Royal Bank Operating Leasing Limited	Director	01/07/2001	
Royal Bank Structured Asset Finance Limited	Director	26/09/1995	
Royal Scot Leasing Limited	Director	03/05/1995	
Helena Productions Limited	Director	03/05/1995	
W. & G. Equipment Leasing Limited	Director	03/05/1995	28/10/2003
W. & G. Industrial Leasing Limited	Director	03/05/1995	
W. & G. Lease Finance Limited	Director	03/05/1995	
Williams & Glyn's Leasing Company Limited	Director	03/05/1995	
R.B. Leasing (September) Limited	Director	03/05/1995	

R.B. Leasing (Eden) Limited	Director	10/10/1995	
R.B. Leasing (December) Limited	Director	03/05/1995	
R.B. Leasing (Bluewater) Limited	Director	10/10/1995	
R.B. Leasing (April) Limited	Director	03/05/1995	
Royal Bank of Scotland (Industrial Leasing) Limited	Director	03/05/1995	
R.B. (3) Investment Company	Director	12/08/2000	
Royal Bank Asset Finance and Leasing Limited	Director	26/09/1995	
RBS Leasing & Services (No.1) Limited	Director	26/04/1996	
RBS Leasing & Services (No.2) Limited	Director	26/04/1996	
RBS Leasing & Services (No.3) Limited	Director	26/04/1996	
RBS Leasing & Services (No.4) Limited	Director	26/04/1996	
R.B. Quadrangle Leasing Limited	Director	17/11/1995	
R.B. Leasing Company Limited	Director	03/05/1995	
R.B. Leasing (Shaftesbury) Limited	Director	10/10/1995	
R.B. Leasing (March) Limited	Director	03/05/1995	
R.B. Asset Finance Limited	Director	03/05/1995	19/12/2002
R.B. Capital Leasing Limited	Director	03/05/1995	
RBSSAF (27) Limited	Director	04/10/2005	
R.B. Equipment Leasing Limited	Director	03/05/1995	
R.B. Investment Holdings Limited	Director	12/08/2000	
R.B. Investment Company	Director	12/08/2000	
Royal Bank Asset Finance Limited	Director	23/10/1995	
R.B. (2) Investment Company	Director	12/08/2000	
Royal Bank Leasing Limited	Finance Director	03/05/1995	
NatWest Property Facilities Limited	Director	01/07/2001	
Voyager Leasing Limited	Director	18/09/2003	
NatWest Discount Leasing Limited	Director	01/07/2001	
Lombard Corporate Finance (March 1) Limited	Director	02/07/2002	
Lombard Corporate Finance (6) Limited	Director	21/03/2002	
NatWest Capital Finance Limited	Director	01/07/2001	
NatWest Corporate Finance Limited	Director	01/07/2001	
NatWest Leasing (GB) Limited	Director	01/07/2001	03/12/2003
NatWest Leasing and Asset Finance Limited	Director	01/07/2001	
NatWest Specialised Property Investments Limited	Director	01/07/2001	
Lombard Property Facilities Limited	Director	06/09/2000	
Desertlands Entertainment Limited	Director	28/10/2003	
P of A Productions Limited	Director	02/07/2002	
Lombard Corporate Finance (December 2) Limited	Director	02/07/2002	
Patalex II Productions Limited	Director	02/10/2003	
Lombard Property Investments Limited	Director	06/09/2000	
Lombard Plant Finance Limited	Director	01/07/2001	
Lombard Corporate Finance (September 1) Limited	Director	02/07/2002	
Lombard Corporate Finance (December 1) Limited	Director	02/07/2002	
G L Trains Limited	Director	01/07/2001	
Lombard Corporate Finance (June 1) Limited	Director	02/07/2002	
Patalex Productions Limited	Director	02/07/2002	
Lombard Corporate Finance (June 2) Limited	Director	02/07/2002	
Lombard Corporate Finance (December 3) Limited	Director	02/07/2002	
R.B. Asset Value Limited	Director	20/03/2000	
Motability Finance Limited	Director	28/03/1995	04/10/2004
Lombard Leasing Contracts Limited	Director	06/09/2000	
Lombard Charterhire Limited	Director	19/12/2003	

Lombard Corporate Finance (5) Limited	Director	06/09/2000	
Lombard Corporate Finance (4) Limited	Director	06/09/2000	
NatWest Industrial Finance Limited	Director	01/07/2001	
Tay Valley Lighting (Stoke On Trent) Limited	Director	03/03/2003	
RBSSAF (1) Limited	Director	05/12/2003	
RBSSAF (2) Limited	Director	05/12/2003	
RBSSAF (3) LIMITED	Director	05/12/2003	
RBSSAF (7) Limited	Director	05/12/2003	
RBSSAF (4) LIMITED	Director	05/12/2003	
RBSSAF (5) LIMITED	Director	05/12/2003	
RBSSAF (6) LIMITED	Director	05/12/2003	
RBSSAF (8) Limited	Director	05/12/2003	
RBSSAF (9) Limited	Director	05/12/2003	
RBSSAF (10) Limited	Director	05/12/2003	
RBSSAF (11) Limited	Director	05/12/2003	
RBSSAF (12) Limited	Director	05/12/2003	
RBSSAF (13) Limited	Director	05/12/2003	
Patalex III Productions Limited	Director	05/12/2003	
RBSSAF (15) Limited	Director	05/12/2003	15/03/2005
RBSSAF (16) Limited	Director	10/02/2004	
RBSSAF (17) Limited	Director	10/02/2004	
RBSSAF (18) Limited	Director	09/02/2004	
RBSSAF (19) Limited	Director	09/02/2004	
RBSSAF (20) Limited	Director	09/02/2004	
RBSSAF (21) Limited	Director	09/02/2004	
RBSSAF (22) Limited	Director	09/02/2004	
RBSSAF (23) Limited	Director	10/02/2004	
Patalex IV Productions Limited	Director	09/02/2004	
Motability Finance Limited	Director	28/03/1995	
Tay Valley Lighting (Newcastle and North Tyneside) Limited	Director	10/03/2004	
Eastwood Limited	Director	08/04/2004	30/12/2004
SLB Property Holding No.1 Limited	Director	24/06/2004	30/12/2004
SLB Property No2 Limited	Director	08/04/2004	30/12/2004
SLB Property No3 Limited	Director	08/04/2004	30/12/2004
SLB Property No4 Limited	Director	08/04/2004	30/12/2004
RBS Residential Venture No.2 Limited	Director	19/11/2004	
RBS Residential Venture No.1 Limited	Director	19/11/2004	
RBSFP (1) Limited	Director	01/02/2005	15/03/2005
RBS Residential Venture No.3 Limited	Director	22/11/2004	
Darien No. 1 Limited	Director	01/02/2005	
Darien No. 2 Limited	Director	01/02/2005	
Eagle Wandle Limited	Director	23/03/2005	
Eagle Fairfield & Dingwall Limited	Director	23/03/2005	
Eagle Croydon Centre A Limited	Director	23/03/2005	
Eagle Croydon Centre W Limited	Director	23/03/2005	
George Hotel Holdings Limited	'A' Director	13/05/2005	
George Hotel Investments Limited	Director	13/05/2005	