

BLUEPRINT

**APPOINTMENT** of director or secretary

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

Please complete in type or in bold black capitals		change of particula	ars (use F	orm 288	Bc))
CHFP055	Company Number	01308583			
Co	mpany Name in full	Industry & Parliament T	rust		
	5.4	Day Month Year		Day	Month Year
	Date of appointment	2 4 0 1 2 0 0	0 †Date		
	Appointment as director	✓ as secr	etary		the appropriate box. If appointment or and secretary mark both boxes.
Appointment form	TABLE Object the		*H	onours etc	MA LLB NP
Notes on completion	Forename(s)	Miller Roy			
appear on reverse.	Surname	McLean			
	Previous Forename(s)				400
	Previous Surname				
	Usual residential address	5 Grant Avenue			
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
	Post town	Edinburgh	Po	stcode E	EH13 0DS
	County / Region		Co	ountry Sco	otland
	† Nationality	British	†Busine	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	k Official
	† Other directorships	(See continuation sheet).			
	(additional space overleaf)	I consent to act as ** director / s	secretary of the	above name	ed company
	Consent Signature	MRMZ			ate
* Voluntary details.		A director, secretary etc m	ust sign the	form belov	N.
† Directors only.  ** Please delete as appropri	ate. Signed	(**a director / secretary / administrator	or / administrative	<del>_</del> _	ate 6/3/2000
Please give the name telephone number as a DX number and E the person Companion contact if there is an arrangement.	nd, if available, xchange of ies House should ny query	Debbie Esslemont Group Secretary's Departmen The Royal Bank of Scotland p 42 St Andrew Square Edinburgh EH2 2YE Tel: 0131 523 4251			•
		When you have completed	d and signed	the form	nlease send it to the



**COMPANIES HOUSE** 

07/03/00

Form revised July 1998

Registrar of Companies at:

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** 

01308583

† Directors only.

usual residential line.

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† Other directorships

NOTES	
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	

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.

01300303
Current Directorships for Miller Roy McLean
Adam & Company Group PLC
Banco Santander Portugal
RBSG (Europe) Limited
RBSTB (Holdings) Limited
Royal Scottish Assurance Group Limited
RoyScot Contracts Limited
RoyScot Vehicle Contracts Limited
The Whitehall and Industry Group
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