



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1920933

Company Name in full RBS Trade Services Limited

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year	†Date of Birth
	3	0	0	3	2	0	0
							1
Appointment as director	<input type="checkbox"/>			as secretary			<input checked="" type="checkbox"/>
							Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title							*Honours etc
Forename(s)	John Albert						
Surname	Lea						
Previous Forename(s)							
Previous Surname							
Usual residential address	2 Heathgate						
Post town	Wickham Bishops			Postcode	CM8 3NZ		
County / Region	Essex			Country	England		
† Nationality				†Business occupation			
† Other directorships (additional space overleaf)							

Consent Signature

I consent to act as ~~director~~ <sup>secretary</sup> of the above named company

Date 29.3.01

A director, secretary etc must sign the form below.

Signed

C Sma

Date 29.3.01

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

Mrs A U Moriarty  
The Royal Bank of Scotland Group plc  
Group Secretary's Department  
5th Floor, Waterhouse Square  
138-142 Holborn  
London EC1N 2TH

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



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****1920933**

- † 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.