



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2849992

Company Name in full West Register (Residential) plc

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 0 5	Month 0 3	Year 2 0 0 1	†Date of Birth	Day 3 1	Month 0 7	Year 1 9 5 2	
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input 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 Donald Black							
Surname	Workman							
Previous Forename(s)								
Previous Surname								
Usual residential address	32 Dundas Street							
Post town	Edinburgh			Postcode	EH3 6JN			
County / Region				Country				
† Nationality	British			†Business occupation	Banker			
† Other directorships (additional space overleaf)	(See continuation sheet).							


Consent Signature

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

 Date 27.3.01

A director, secretary etc must sign the form below.

Signed

 Date 24.3.2001

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

* Voluntary details.

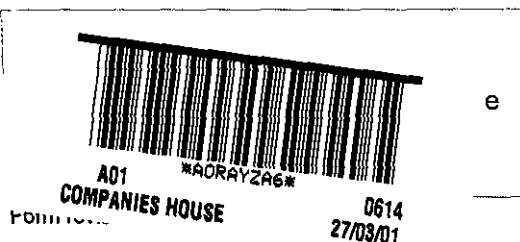
† Directors only.

** Please delete as appropriate.

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

Yvonne McCubbin
Group Secretary's Department
The Royal Bank of Scotland Group plc
42 St Andrew Square
Edinburgh
EH2 2YE
0131 523 4251

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**2849992**

† Directors only.

† Other directorships

Current Directorships for John Donald Black Workman

SCO Trust Limited

South of England Technology Fund Limited

Past Directorships for John Donald Black Workman

Castleforth Fund Managers Limited - Dissolved 28 July 2000 (28-Jul-2000)

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.