



**BLUEPRINT**  
Company Secretary

# 288a

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

**Company Number** 2849992

**Company Name in full** BESSA RBS III PLC



\* F 2 8 8 A C 5 0 \*

**Date of appointment**  
Day: 23, Month: 11, Year: 98

**†Date of Birth**  
Day: , Month: , Year:

**Appointment form**

Notes on completion  
appear on reverse.

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

**Forename(s)**

Shirley Margaret

**Surname**

MacGillivray

**Previous  
Forename(s)**

**Previous  
Surname**

**Usual residential  
address**

52 Erskine Road

**Post town**

Broxburn

**Postcode**

EH52 6XL

**County / Region**

West Lothian

**Country**

Scotland

**† Nationality**

**†Business  
occupation**

**† Other directorships  
(additional space overleaf)**

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

\* Voluntary details.  
† Directors only.

**Consent Signature**

Shirley Margaret MacGillivray

**Date**

29/3/99

A director / secretary etc must sign the form below.

**Signed**

[Signature]

**Date**

6.4.99

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

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

Group Secretary's Department  
The Royal Bank of Scotland Group plc  
42 St Andrew Square  
EDINBURGH  
EH2 2YE



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COMPANIES HOUSE 20/04/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**