



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 **11** Month **05** Year **50**

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)

Grahame Taylor

Surname

Whitehead

Previous Forename(s)

Previous Surname

Usual residential address

Southlea

20 Cammo Crescent

Post town

Edinburgh

Postcode

EH4 8DZ

County / Region

Country

Scotland

† Nationality

British

†Business occupation

Bank Official

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

12/4/99

A director, secretary etc must sign the form below.

Signed

Date

6.6.99

(**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

C



A34 *A086PFN3* 246
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**

Company Number**2849992**

† Directors only.

† Other directorships

Current Directorships for Grahame Taylor Whitehead

BESSA RBS II PLC

BESSA RBS IV PLC

BESSA RBS IX PLC

BESSA RBS PLC

BESSA RBS V PLC

BESSA RBS VI PLC

BESSA RBS VIII PLC

BESSA RBS X PLC

BESSA RBS XI PLC

BESSA RBS XII PLC

Citizens Financial Group, Inc.

HCI Properties (Glasgow) Limited

KUC Holdings Limited

KUC Properties Limited

RBS Investment Limited

RBS Trust Bank Ltd.

RBSG Capital Corporation

RoyScot International Finance B.V.

West Register (Developments) Limited

West Register (Hotels) Limited

West Register (Investments) Limited

West Register (Land) Limited

West Register (P.I.2) Limited

West Register (P.I.4) Limited

West Register (Project Developments) Limited

West Register (Projects) Limited

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.

Company Number**2849992**

† Directors only.

† Other directorships

West Register (Property Investments) Limited**West Register (Residential) Limited****West Register (Wentloog) Limited****West Register Land (Ayr) Limited****Williams, Glyn & Co****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.

Past Directorships for Grahame Taylor Whitehead**Citizens (U.K.) Limited (Members Voluntary Liquidation w.e.f. 29 Sept 1994) (09-Nov-1995)****Dunedin Development Company Limited (31-May-1996)****Dunedin Group Limited (31-May-1996)****Dunedin Property Development Company (Retail) Limited (31-May-1996)****Dunedin Property Development Company Limited (31-May-1996)****Dunedin Property Investment Company Limited (31-May-1996)****Dunedin Property Management Services Limited (31-May-1996)****KUC Leisure Limited (11-Sep-1998)****The Charles Church Group PLC (13-May-1996)****West Register (P.I.3) Limited (28-Sep-1998)****West Register (Properties) Limited - sold 11/5/95 (11-May-1995)****West Register (Spain) Limited (25-Sep-1998)**