

288b

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

C	н	F	DΛ	15	5

Company Number 2854899

Company Name in full R.B. (2) Investment Company

Resignation form

Day Month Year

Date of resignation

1 0 0 3 2 0 0 0

Resignation as director

✓ as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc LL.B CA

Please insert details as previously notified to Companies House.

Forename(s)

Surname Robertson

Day

, 7

! -_____

Mrs A U Moriarty

138-142 Holborn LONDON EC1N 2TH

The Royal Bank of Scotland plc

Group Secretary's Department

5th Floor, Waterhouse Square

lain Samuel

Month Year

†Date of birth

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

and .

Date

1 4 MAR 2000

(** by a serving 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



COMPANIES HOUSE

0684 18/03/00 When you have completed and signed the form please send it to

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Form revised July 1998