



BLUEPRINT
Company Secretary

288a

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

Company Number 3236179

Company Name in full RBSTB (Holdings) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
25 11 96

† Date of birth Day Month Year
05 08 43

Appointment Form

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)

Peter Richard

Surname

Allen

Previous Forename(s)

Previous Surname

Usual residential address

38 Blunts Wood Road

Post town

Haywards Heath

Postcode

RH16 1NB

County / Region

West Sussex

Country

England

† Nationality

British

† Business occupation

Bank Official

† Other directorships

(See continuation sheet).

Consent Signature

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

Date

3/12/96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

25.11.96

** Please delete as appropriate

(** 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.

Secretaries Department
The Royal Bank of Scotland plc
42 St Andrew Square
Edinburgh
EH2 2YE



A13 *AKXYVRV6* 350
COMPANIES HOUSE 28/12/96

ide

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

3236179

† Directors only.

† Other directorships

Westpac Banking Corporation (Fund Managers) Limited

Westpac Leasing Limited

Westpac Property Development 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 preceded 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.