

288a

APPOINTMENT of director or secretary

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

Company Number 3587031

Company Name in full RBSTB (GA External Pension) Nominees Ltd.



* F 2 8 8 A C 5 0 *

Date of appointment Day 01 Month 07 Year 98 †Date of Birth Day 18 Month 05 Year 61

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Martin

Surname

Fisher

Previous Forename(s)

Previous Surname

Usual residential address

13 Oakland Drive

Post town

Ascot

Postcode

SL5 7NE

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

Bank Official

† Other directorships (additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

M. Fisher

Date

02/07/98

A director, secretary etc must sign the form below.

Signed

R. A. McKelvey

Date

17 JUL 1998

(*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

Mrs P A McKelvey
RBS Trust Bank Ltd.
7th Floor
Lombard Street
London
EC3P 3DL
0171-615 7317



A02 *ADWSV7Q3* 409
COMPANIES HOUSE 09/07/98

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**3587031**

† Directors only.

† Other directorships

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.