

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 10 Month 09 Year 98 †Date of Birth Day 28 Month 11 Year 54

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)

Keith Nigel

Surname

Grant

Previous Forename(s)

Previous Surname

Usual residential address

The Willows

Pondtail Drive

Post town

Horsham

Postcode

RH12 5HY

County / Region

West Sussex

Country

England

† Nationality

British

†Business occupation

Lawyer

† 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

18/9/98

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

18.9.98

(**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
67 Lombard Street
London
EC3P 3DL
0171-615 7317



A08 *AHCPE8VA* 519
COMPANIES HOUSE 24/09/98

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

Past Directorships for Keith Nigel Grant**A.R.P. Exhibitions Limited (30-Jun-1998)****A.T. McL. Services Limited (struck off 26/03/1996) (03-Jan-1996)****Advance Call Limited (22-Nov-1996)****Age Works Limited (30-Jun-1998)****Agency Financial Services Limited (30-Jun-1998)****British General Insurance Company Limited, The (30-Jun-1998)****Client Union Limited (30-Jun-1998)****Commercial Union (No.17) Limited (30-Jun-1998)****Commercial Union (No.19) Limited (30-Jun-1998)****Commercial Union (No.23) Limited (30-Jun-1998)****Commercial Union (No.24) Limited (30-Jun-1998)****Commercial Union (No.29) Limited (30-Jun-1998)****Commercial Union Assurance Company plc (30-Jun-1998)****Commercial Union Company Secretarial Services Limited (30-Jun-1998)****Commercial Union Corporate Investments Limited (30-Jun-1998)****Commercial Union Corporate Member Limited (30-Jun-1998)****Commercial Union Employment Services Limited (30-Jun-1998)****Commercial Union Holdings (France) Limited (30-Jun-1998)****Commercial Union International Holdings Limited (30-Jun-1998)****Commercial Union Investments Limited (30-Jun-1998)****Commercial Union Life Assurance Company Limited (27-Feb-1998)****Commercial Union Lime Street (No.1) Limited (30-Jun-1998)****Commercial Union Mortgage Corporation Limited (30-Jun-1998)****Commercial Union Nominee Holdings Limited (30-Jun-1998)****Commercial Union Trustees Limited (10-Oct-1996)****Commercial Union Trustees Nominee Company Limited (30-Jun-1998)****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**3587031**

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Commercial Union Underwriting Limited (16-Jan-1995)
Consumer Union Limited (30-Jun-1998)
Curepool Investments Limited (14-Jan-1997)
Customer Union Limited (30-Jun-1998)
Edinburgh Assurance Company Limited (30-Jun-1998)
Employers Liability Assurance Corporation Limited, The (30-Jun-1998)
Estates House Investment Trust Limited (30-Jun-1998)
Fine Art and General Insurance Company Limited (30-Jun-1998)
Future Insurance Services Limited (30-Jun-1998)
Grey Panthers Limited (30-Jun-1998)
Indemnity Marine Assurance Company Limited, The (30-Jun-1998)
London and Scottish Assurance Corporation Limited, The (30-Jun-1998)
Merchants Marine Insurance Company Limited, The (30-Jun-1998)
Music for Youth (30-Jun-1998)
National Guarantee and Suretyship Association Limited, The (30-Jun-1998)
North British and Mercantile Insurance Company Limited (30-Jun-1998)
Northern Assurance Company Limited, The (27-Feb-1998)
Ocean Accident and Guarantee Corporation Limited (30-Jun-1998)
Ocean Marine Insurance Company Limited, The (30-Jun-1998)
Portman Financial Services Limited (20-Jan-1998)
Property Listing Computing Limited (struck off 26.03.96) (03-Jan-1996)
Railway Passengers Assurance Company (30-Jun-1998)
Royal Scottish Insurance Company Limited, The (30-Jun-1998)
Scottish Metropolitan Assurance Company Limited (30-Jun-1998)
Third Age Resource Limited (30-Jun-1998)
Travellers' Insurance Association Limited (30-Jun-1998)
Union Assurance Society Limited (30-Jun-1998)

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Welsh Insurance Corporation Limited (30-Jun-1998)**West of Scotland Insurance Office Limited (30-Jun-1998)****Westminster and Kensington Freeholds, Limited (struck off 26.03.96)
(04-Jan-1996)****White Cross Insurance Company Limited, The (30-Jun-1998)****World Auxiliary Insurance Corporation Limited, The (30-Jun-1998)****NOTES**

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