

288b

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| or in bold black capitals | |
|---------------------------|--|
|---------------------------|--|

| CHFP055 | Company | Numbe |
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14647

Company Name in full

Royal Bank of Scotland Edinburgh Nominees Limited

COMPANIES HOUSE 01/05/01

| | | Day Month Year |
|---|-------------------|---|
| Date of termination of appointment | | |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NA | ME *Style / Title | *Honours etc |
| Please insert | Forename(s) | David |
| details as previously notified to | Surname | Gill |
| Companies House. | | Day Month Year |
| | †Date of birth | 2 1 0 8 1 9 5 9 |

| _ | VOI | untary | detalis |
|---|-----|--------|---------|
| | | | |

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

(** 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

Signed

Yvonne McCubbin **Group Secretary's Department** The Royal Bank of Scotland Group plc 42 St Andrew Square Edinburgh EH2 2YE 0131 523 4251

Companies House receipt date barcode

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Form revised 1999

[†] Directors only.

^{*} Delete as appropriate.