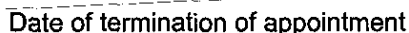


**CHFP029**

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

14647

Royal Bank of Scotland Edinburgh Nominees Limited



Day	Month	Year
1 4	0 5	2 0 0 2

as director

☒

as secretary

☐

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

NAME _____

***Style / Title**

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Kevin James

Surname

Davies

†Date of Birth

Day Month Year

1 | 2 | 0 | 3 | 1 | 9 | 6 | 1

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

Signed

✓

Date _____

21/05/22

* Voluntary details.

† Directors only.

****Delete as appropriate**

(** ~~senioring director~~ / ~~secretary~~ / ~~adminstrator~~ / ~~administrative~~ ~~receiver~~ ~~receive~~ ~~manager~~ / ~~received~~)

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.

Group Secretary's Department

42 St Andrew Square, Edinburgh, EH2 2YE.

D S Esslemont

Tel 0131 523 6498

DX number 65

DX exchange **Edinburgh**

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

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