

Please complete in typescript,
or in bold black capitals.

288a

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

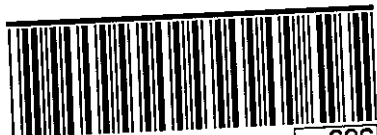
92

Company Number

59678

Company Name in full

MELVILLE STREET LEASING (EDINBURGH) LIMITED



SCT *SY8Y8YY0* 696
COMPANIES HOUSE 09/09/97

Date of appointment Day Month Year 01 09 97
†Date of Birth Day Month Year 29 07 39

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

PROFESSOR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JAMES ROBIN

Surname

BROWNING

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 BLACKFORD HILL GROVE

Post town

EDINBURGH

Postcode

EH9 3HA

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

3. 8. 97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5th Apr 1997

** Please delete as appropriate

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.

EDITH HAYES

THE BRITISH LINEN BANK LIMITED

Tel 0131 243 8407

DX number

204

DX exchange

ED

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, 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

† 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 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.

<u>NAME</u>	PROFESSOR JAMES ROBIN BROWNING BA (Hons), FCA 135
<u>ADDRESS</u>	7 Blackford Hill Grove Edinburgh EH9 3HA
<u>BLB DESIGNATION</u>	Director and Chief Executive
<u>BUSINESS OCCUPATION</u>	Banker
<u>DATE OF BIRTH</u>	29th July 1939

DIRECTORSHIPS:

Current:

British Linen Bank Group Limited
 The British Linen Bank Limited
 British Linen Equity Limited
 British Linen Charter PLC
 British Linen Properties PLC
 British Linen Securities Limited
 British Linen Shipping Limited
 British Linen Investments Limited
 British Linen Leasing Limited
 British Linen Leasing (London) Limited
 British Linen Pension Fund Managers Limited
 Capital Charter Limited
 Capital Leasing Limited
 Capital Leasing Group PLC
 Capital Leasing (Edinburgh) Limited
 Capital Leasing (London) Limited
 Ditat Nominees (Edinburgh) Limited
 Melville Street Leasing (Edinburgh) Limited
 EFT Group plc
 Mercat Leasing Limited
 Mercat Commercial Limited
 Mercat Finance Limited
 Mercat Industrial Limited

Directorships resigned during the last 5 years

Anglo Caledonian Asset Management Limited	31.8.97
Bank of Scotland Treasury Services PLC	31.8.97
Bank of Wales PLC	31.8.97
Bank of Western Australia Limited	31.8.97
BOS Holdings (New Zealand) Limited	31.8.97
BOS International (Australia) Limited	31.8.97
BOS (Shared Appreciation Mortgages) No 1 PLC	31.8.97
BOS (Shared Appreciation Mortgages) No 2 PLC	31.8.97

BOS (Shared Appreciation Mortgages) No 3 PLC	31.8.97
BOS (Shared Appreciation Mortgages) No 4 PLC	31.8.97
BOS (Shared Appreciation Mortgages (Scotland) Limited	31.8.97
BOS (Shared Appreciation Mortgages (Scotland) No 2) Limited	31.8.97
Countrywide Banking Corporation Limited	31.8.97
NWS BANK plc	31.8.97
Scottish Western Australia Holdings Pty. Limited	31.8.97
Uberior Trading Limited	31.8.97
Uberior Investments PLC	31.8.97
Bank of Scotland Crowe Nominees Limited	31.8.97
Bank of Scotland Edinburgh Nominees Limited	31.8.97
Bank of Scotland Dundee Nominees Limited	31.8.97
Bank of Scotland London Nominees Limited	31.8.97
Bank of Scotland Piccadilly Nominees Limited	31.8.97
Bank of Scotland Central Nominees Limited	31.8.97
St. Vincent Nominees Limited	31.8.97
London Nominees Union Bank of Scotland Limited	31.8.97
George Street Edinburgh Bank of Scotland Nominees Limited	31.8.97
Regent Bank of Scotland Nominees Limited	31.8.97
Uberior Nominees Limited	31.8.97
Uberior Trustees Limited	31.8.97
Bank of Scotland Brit Nominees Limited	31.8.97
Bank of Scotland Cox Nominees Limited	31.8.97
Bank of Scotland Nominees (Unit Trusts) Limited	31.8.97
Bank of Scotland Nominees (Save & Prosper) Limited	31.8.97
Bank of Scotland S.P. Nominees Limited	31.8.97
Bank of Scotland Threadneedle Street Nominees Limited	31.8.97
Bank of Scotland Nominees (Stenhouse) Limited	31.8.97
Bankscot Britoil Pensions Nominees Limited	31.8.97
Bank of Scotland West End London Nominees Limited	31.8.97
The British Linen Bank London Nominees Limited	31.8.97
The British Linen Bank Glasgow Nominees Limited	31.8.97
Bank of Scotland (Stanlife) London Nominees Limited	31.8.97
London Uberior (SLIF) Nominees Limited	31.8.97
Stanbos Pension Funds Nominees Limited	31.8.97
BOSUN Standard Life Nominees Limited	31.8.97
Uberior Nominees (Lilliput P.U.T.) Limited	31.8.97
1695 Trustees Limited	31.8.97
London Uberior Dunedin Nominees Limited	31.8.97
London Uberior (L.A.S. Group) Nominees Limited	31.8.97
Bank of Scotland (B.G.S.) Nominees Limited	31.8.97
Bank of Scotland (P.E.P.) Nominees Limited	31.8.97
Uberior Nominees (Gulliver D.P.U.T.) Limited	31.8.97
Regent Bank of Scotland Property Nominees Limited	31.8.97
Uberior Nominees (SWIFT BPUT) Limited	31.8.97
Bank of Scotland Finsbury Underwriting Investments Nominees Limited	31.8.97
Bank of Scotland Syndicate Capital Nominees Limited	31.8.97
Courtaulds C.I.F. Nominees Limited	31.8.97
APACS (Administration) Limited	12.2.97
Aberdeen Bank of Scotland Nominees Limited	28.5.93
Bank of Scotland Computer Services Limited	29.5.96
Bank of Scotland Property Management Limited	2.4.94
BOS Investment (CBS) Limited	17.10.96
Robertson Avenue Investments Limited	17.10.96

Blair, Oliver & Scott Limited	2.4.94
Halifax Credit Card Limited	24.2.94
Kellock Limited	3.4.97
Kellock Holdings Limited	3.4.97
Kellock Leasing Limited	3.4.97
Bank of Scotland George Square Glasgow Nominees Limited	21.6.96
Scottish Pacific Business Finance Pty Limited	3.4.97

5 September, 1997