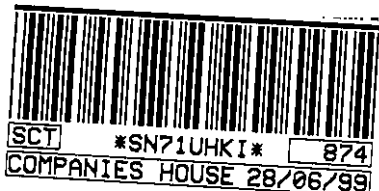


CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number 80104

Company Name in full Royal Scot Leasing Limited



Date of change of particular

Day	Month	Year
22	06	99

Changes of
particulars
form

NAME *Style / Title

*Honours etc

Forename(s)

Thomas

Surname

Carr

†Date of Birth

Day	Month	Year
26	06	40

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Change of occupation to "Bank Official"

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

Signed

Date

22.6.99.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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

Mr S C Dare
The Royal Bank of Scotland plc
Group Secretary's Department
Waterhouse Square
138-142 Holborn
London
EC1N 2TH

Companies House receipt date barcode

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**