



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP029

Company Number

90312

Company Name in full

The Royal Bank of Scotland plc

Date of appointment

Day Month Year
0 | 1 | 0 | 6 | 2 | 0 | 0 | 2

†Date of Birth

Day Month Year
0 | 6 | 1 | 2 | 1 | 9 | 5 | 4

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Colin Alexander Mason

Surname

Buchan

Previous Forename(s)

Previous Surname(s)

Usual residential address

53 Great King Street.

Post town

EDINBURGH

Postcode

EH3 6RP

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Chief Executive Officer

†Other directorships (additional space overleaf)

See Attached List

Consent signature

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

Date

1/6/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/7/02

(**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.

Group Secretary's Dept, The Royal Bank of Scotland plc, 42 St Andrew Sq, Edinburgh EH2 2YE Tel 0151 523 4251

DX number

DX exchange

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



SCT SOTOJCFV 0704
COMPANIES HOUSE 12/07/02

Form revised July 1999

Company Number

90312

Directors only.

†Other directorships

Buchan Consultants Limited

Merrill Lynch World Mining Trust Plc

Merrill Lynch Gold Limited

National Westminster Bank Plc

Standard Life Investments Limited

The Royal Bank of Scotland Group plc

UBS Warburg Ltd. 16/07/2001

UBS Warburg Securities Ltd. 30/10/1997

World Mining Investment Company Limited

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.