

SCT COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in hold black capitals.

## **CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHFP029		288a) or resignation (use Form 288b))				
	Company Number		90312			
Company Name in full			The Royal Bank of Scotland plc			
Change: particula		le in all cases	Date of change of par	ticulars	Day Month 0   2   0   8	Year 2   0   0   2
form	Name *Style / Title Forename(s)		Miss *Honours etc CB MA  Eileen Alison			
Surname		Mackay				
Change of pa	<b>Ma</b> (enter new name	† Date of birth  • Forename(s)		ear		
onange or na	to to now name	Surname		<u> </u>		
Change of usual residential address (enter new address)			11a Rothesay Place.			
		Post town	Edinburgh		<u> </u>	
	C	County / Region			Postcode	EH3 7SL
		Country	Scotland			
Other change	(	please specify)				
			A serving director, s	ecretary etc	must sign the	form below.
Voluntary details. Directors only *Delete as appropria	ite.	Signed	BIND	7	Date	2/8/2
			(** Xireox r / secretary / ad XinistrXor / ad Xinistrative recover / reverous Xiana (** r			
Please give the name, address, relephone number and, if available,			Group Secretary's Department			
a DX number and Exchange of the person Companies House should			42 St Andrew Square, Edinburgh, EH2 2YE.			
Compa ST S1U82D5F 0326			Tel			
			you have completed and signed the form please send it to the rar of Companies at:  Anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			

\_\_\_\_anies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland