



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number **90312**

Company Name in full **The Royal Bank of Scotland plc**

288c

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

Changes of particulars form

Complete in all cases

NAME *Style / Title

Miss

*Honours etc

C.B.

Forename(s)

Eileen Alison

Surname

Mackay

†Date of Birth

Day Month Year
0 7 0 7 1 9 4 3

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

Surname

Change of usual residential address

(enter new address)

8 Ainslie Place

Post town

Edinburgh

County / Region

Postcode

EH3 6AS

Country

Scotland

Other change

(please specify)

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

Signed

Date

20/02/02

* Voluntary details.

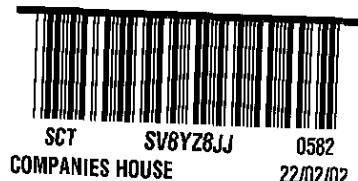
† Directors only.

** Delete as appropriate

(** by a serving 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

Debbie S Esslemont
Group Secretary's Department
The Royal Bank of Scotland Group plc
42 St Andrew Square
Edinburgh EH2 2YE
EH2 2YE
0131 523 4251



SCT SV8YZ8JJ
COMPANIES HOUSE

0582
22/02/02

Form revised July 1998

When you have completed and signed the form please send it to
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**