



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXNLG3UF

Company Name: **THE ROYAL BANK OF SCOTLAND PLC**

Company Number: **SC090312**

Received for filing in Electronic Format on the: **10/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/10/2008**

Name: **JOHN MCFARLANE**

Consented to Act: **YES**

Usual Residential Address: **30 WALSH STREET,
SOUTH YARRA VICTORIA
AUSTRALIA
3141**

Date of Birth: **14/06/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

05248512 OLD OAK HOLDINGS LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

Authenticated: **Yes (SC)**