



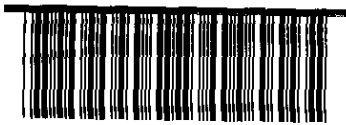
**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 90312

Company Name in full The Royal Bank of Scotland plc



SCT SS10C6K4 1415  
COMPANIES HOUSE 13/12/01

Date of  
appointment

Day	Month	Year	Day	Month	Year
2	8	1	1	2	0
0	1				

†Date of  
Birth

1	7	1	1	1	9
4	1				

as director

✓

as secretary

Please mark the appropriate box. If  
appointment

## Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr DY

\*Honours etc

Forename(s)

James McGill

Surname

Currie

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

16 Rue Paul Lauters

Post town

1050 Brussels

Postcode

County / Region

BELGIUM

Country

† Nationality

British

†Business  
occupation

Director

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

*[Signature]*

Date

28/11/01

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

28/11/01

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate.

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

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

Companies House receipt date barcode

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 Cardif**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Company Number****90312**

† Directors only.

† Other directorships

**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.