288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029 Company Number** 119820 Company Name in full Royal Scottish Assurance plc Day Month Year Date of termination of appointment 0 0 0, Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) David Frederick Swiffen details as previously notified to Surname Rogers Companies House. Month Year Day †Date of Birth 6 0 5 1516 A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. † Directors only. ** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

> COMPANIES HOUSE 07/09/05

Group Secretariat

Business House F, Gogarburn, P O Box 1000, Edinburgh, EH12 1HQ.

Lesley Thomson

Tel 0131 626 3842

DX number 65

DX exchange Edinburgh

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff