



**BLUEPRINT**  
Company Secretary

# 288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number **119820**

Company Name in full **Royal Scottish Assurance plc**



Date of appointment Day Month Year  
**28 08 96**

† Date of birth Day Month Year  
**07 09 42**

## Appointment Form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc **BSc MBA**

Forename(s)

**David John McIntosh**

Surname

**Finlayson**

Previous

Forename(s)

Previous

Surname

Usual residential address

**8 Greenfields**

**New Barn Lane**

**Prestbury**

Post town

**Cheltenham**

Postcode

**GL52 3LG**

County / Region

Country

**England**

† Nationality

**British**

† Business occupation

**Company Executive**

† Other directorships

(See continuation sheet).

Consent Signature

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

Date

**13/9/96**

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

**9/9/96**

\*\* 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.

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

**Secretarys Department  
The Royal Bank of Scotland plc  
42 St Andrew Square  
Edinburgh  
EH2 2YE**

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number**

119820

† Directors only.

† Other directorships

CC-Bank AG *PAST*

Charterhouse Japhet Credit Limited

Charterhouse Japhet Finance Limited

Charterhouse Japhet Leasing Limited

County Credit Finance Limited *PAST*

Newflat Limited

Prizeformat Limited

Royal Bank Business Asset Finance Limited

RoyScot Acceptances Limited

RoyScot Asset Management (December) Limited

RoyScot Asset Management (June) Limited

RoyScot Asset Management (March) Limited

RoyScot Asset Management (September) Limited

RoyScot Auto Credit Limited *PAST*

RoyScot Commercial Leasing Limited

RoyScot Credit (Croydon) Limited *PAST*RoyScot Guernsey Limited *PAST*

RoyScot Industrial Leasing Limited

RoyScot Jersey Limited *PAST*RoyScot Larch Limited *PAST*

RoyScot Leasing Limited

RoyScot Motor Finance Limited

RoyScot S.A.V. Limited

RoyScot Spa Leasing Limited

RoyScot Trust plc

RoyScot Yeates Limited

St. Margaret's Trust Limited

**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 preceded 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.

**Company Number**

119820

† Directors only.

† Other directorships

**Volunteer Finance Limited (Wound up 22 September 1992)**

**West Sussex Finance Limited**

PAST

PROMENADE NOMINEES LIMITED

ROUSCOT CREDIT LIMITED

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