



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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
2 7 0 6 2 0 0 5

†Date of Birth
Day Month Year
0 4 0 6 1 9 6 9

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc MInst D MA (Oxon)

Forename(s) Paul Robert

Surname Geddes

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

10 Ann Street

Post town

Edinburgh

Postcode EH4 1PG

County / Region

Country

†Nationality

British

†Business occupation Bank Official

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date 27/6/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 27/6/05

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 record..

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

Group Secretariat

RBS, 42 St Andrew Square, Edinburgh, EH2 2YE

Tel 0131 523 6498

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 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
or LP - 4 Edinburgh 2



COMPANIES HOUSE

11/08/05

Form May 2004

119820

†Other directorships

- another wholly owned subsidiary of the same parent company.

119820

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