



Global Corporate Manager

288bPlease complete in typescript,
or in bold black capitals.

CHFP029

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number 119820

Company Name in full Royal Scottish Assurance plc

Date of termination of appointment
Day Month Year
0 1 0 4 2 0 0 4

as director



as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Dunlop James

Surname

Stewart

†Date of Birth
Day Month Year
2 6 0 4 1 9 4 4**A serving director, secretary etc must sign the form below.**

Signed

Date

21/4/04

* Voluntary details.

† Directors only.

**Delete as appropriate

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

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.

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 EdinburghSCT SUVZVU16 0311
COMPANIES HOUSE 06/04/04