



Global Corporate Manager

Please complete in typescript,
or in bold black capitals.

CHFP029

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
2	6	1 1 2 0 0 3

†Date of Birth

Day	Month	Year
1	1	0 7 1 9 6 7

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

Forename(s)

Feilim

Surname

Mackie

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

11 Marine Parade

Post town

North Berwick

Postcode

EH39 4LD

County / Region

East Lothian, United Kingdom

Country

Scotland

†Nationality

British

†Business occupation

Bank Official

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

22/12/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/1/03

(**a 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 record..

Group Secretariat,

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

Lesley Thomson

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



SCT SQ0CSR8L 0406
COMPANIES HOUSE 27/12/03

January 2002

Company Number

119820

† Directors only.

† Other directorships

National Westminster Life Assurance Limited

Pass Fees Limited, 06/03/2003

Pass Loans Limited, 06/03/2003

Pass Review Limited, 06/03/2003

Pension Advisers Support System Limited, 06/03/2003

RBS Collective Investment Funds Limited

RBS Life Investments Limited

RBSG Collective Investments Limited

Standard Life Investments (Mutual Funds) Limited, 17/10/2003

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.