



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

141822

Company Name in full

West Register (Land) Limited

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary

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

NAME *Style / Title

Forename(s)

Mark Andrew

Surname

Lambert

Previous
Forename(s)

Previous
Surname

Usual residential
address

1 Oak View Cottages

Upper Green Road

Shipbourne

Post town

Tonbridge

Postcode

TN11 9PQ

County / Region

Kent

Country

† Nationality

British

† Business
occupation

Bank Official

† Other directorships
(additional space overleaf)

None

Consent Signature

Mark Lambert

Date

12/3/01

A director, secretary etc must sign the form below.

Signed

CSma

Date

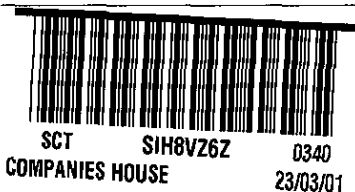
20.3.2001

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

Yvonne McCubbin
Group Secretary's Department
The Royal Bank of Scotland Group plc
42 St Andrew Square
Edinburgh
EH2 2YE
0131 523 4251

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

de



Form revised July 1998

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**

288a

Company Number

141822

† Directors only.

† Other directorships

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.