



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 of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
0 5 0 3 2 0 0 1

†Date of
Birth

Day Month Year
3 1 0 7 1 9 5 2

Appointment as director



as secretary



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

NAME *Style / Title

*Honours etc

Forename(s)

John Donald Black

Surname

Workman

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

32 Dundas Street

Post town

Edinburgh

Postcode

EH3 6JN

County / Region

Country

† Nationality

British

†Business
occupation

Banker

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

23.3.01

A director, secretary etc must sign the form below.

Signed

C Sm

Date

24.3.2001

* Voluntary details.

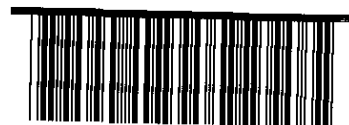
† Directors only.

** 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)

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



SCT SIQPEZCE 1197
COMPANIES HOUSE 29/03/01

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**

Company Number**141822**

† Directors only.

† Other directorships

Current Directorships for John Donald Black Workman**SCO Trust Limited****South of England Technology Fund Limited****Past Directorships for John Donald Black Workman****Castleforth Fund Managers Limited - Dissolved 28 July 2000 (28-Jul-2000)****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.