



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **192466**

Company Name in full **Land Options (West) Limited**



SCT S40QBPE0 0809
COMPANIES HOUSE 05/04/00



Date of
Appointment

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 1 | 4 | 03 | 1 | 8 | 02 |
| 2 | 0 | 00 | 1 | 9 | 57 |

† Date of
Birth

Appointment as director



as secretary

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Barbara Ida Mary

Surname

Turnbull

Previous
Forename(s)

Previous
Surname

BELL

Usual residential
address

46 Woodfield Park

Colinton

Post town

Edinburgh

Postcode

EH13 0RB

County / Region

Country

† Nationality

British

† Business
occupation

Bank Official

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Barbara I M Turnbull

Date

27/3/00

A director, secretary etc must sign the form below.

Signed

Yvonne McCubbin

Date

27/3/00

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

* 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

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

Companies House receipt date barcode

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**192466**

† Directors only.

† Other directorships

Current Directorships for Mrs Barbara Ida Mary Turnbull**Land Options (East) Limited****Priority Sites Investments Limited****Priority Sites Limited****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.