

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.		change of particula	ars (use Form	288c))		
CHFP055	Company Number	192466				
Co	mpany Name in full	Land Options (West) Lin	nited			
Appointment form  Notes on completion appear on reverse.	Date of appointment  Appointment as director  NAME *Style / Title  Forename(s)  Surname  Previous Forename(s)  Previous Surname	Day Month Year  \[ \sum \] 3 \ \ \ \ \ \ 2 \ 0 \ 0 \]  \[ as secr \]  Ms  Deborah Susan  Esslemont		mark the appi		Year  If appointment k both boxes.
Usual residential address		18 West Park  Carnock				
	l	Oarnock				
	Post town	Dunfermline	Postcode	KY12 9	aju 	
County / Region		Fife Countr		y Scotland		
	† Nationality		†Business occupation			
† Other directorships (additional space overleaf)  Consent Signature		I concent to act as ** director / secretary of the above named company  Date				
* Voluntary details.	RHM	A director, secretary etc m	ust sign the form b	elow.		
† Directors only.  ** Please delete as appropria	Signed	TURSIONITÀ		Date		12100
Please give the nam telephone number at a DX number and Exthe person Companicontact if there is an	nd, if available, kchange of es House should y query	(**a director / secretary / administrator / administrative reserver / 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  When you have completed and signed the form please send it to the Registrar of Companies at:				

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Form revised July 1998

send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† 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.