

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1416928

Company Name in full RBS Employment (No 1) Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	9	04	2	0	02
1	4	05	1	9	63

Appointment as director ☒as secretary ☐Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.Appointment
formNotes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Elaine Elizabeth

Surname

Bird

Previous
Forename(s)Previous
SurnameUsual residential
address

1 Guild Close

Post town

Cropston

Postcode

LE7 7HT

County / Region

Leicestershire

Country

† Nationality

British

†Business
occupation

HR Director

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Elaine Bird

Date

9 May 02

A director, secretary etc must sign the form below.

Signed

Paul Bartles

Date

10/5/02

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

Company Secretary
RBS Financial Markets
135 Bishopsgate
London
EC2M 3UR

* 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

Cc



A10
COMPANIES HOUSE

0360
11/05/02

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**1416928**

† 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.