



Global Corporate Manager

**288b**Please complete in typescript,  
or in bold black capitals.

CHFP029

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))****Company Number**

2924692

**Company Name in full**

R.B.S. Special Investments Limited

Date of termination of appointment

Day		Month		Year			
0	5	0	8	2	0	0	3

as director



as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.**NAME**

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Iain Arthur

Surname

Houston

†Date of Birth

Day		Month		Year			
0	1	0	2	1	9	4	9

**A serving director, secretary etc must sign the form below.****Signed****Date**

5. 8. 2003

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\*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.

Julie Hawkins - Group Secretary's Department

The Royal Bank of Scotland Group plc, 2nd Floor, 1 Princes Street,

London, EC2R 8PB.

Tel

DX number

DX exchange

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**