

288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP029		of particulars (use Form 288c))
	Company Number	2924707
(Company Name in full	R.B. Bishopsgate Investments Limited
		Day Month Year
Date of termination of appointn		1 0 0 3 2 0 0 4
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	John Albert
	se. Surname	Lea
	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signed	Date 19 MAR 2004
*Delete as appropria	riate	(** serving director / secretary / administrator / administrative receiver / receiver manager-/ receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should		Julie Hawkins - Group Secretary's Department
		The Royal Bank of Scotland Group plc, 2nd Floor, 1 Princes Street,

contact if there is any query.

COMPANIES HOUSE

25/03/04

Form revised 1999

London, EC2R 8PB.

Tel 020 7714 4461

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 for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh