



Global Corporate Manager

288bPlease 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** 3315488**Company Name in full** Priority Sites Investments LimitedDate of termination of appointment
Day Month Year
0 1 0 3 2 0 0 4as 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

Surname

Lea

†Date of Birth

Day Month Year

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

R. Hawkins

Date

12 . 3 . 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

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

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 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** 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

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COMPANIES HOUSE0243
13/03/04

Form revised 1999