

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

			of particulars (use Form 288c))								
00	Compa	ny Number	9123	3 9							
Company Name in full			THE D	AUID	HV	ME	INS	STIT	UTE		
SCT *SOWG COMPANIES HO	HQML* 72 DUSE 13/11/5	Da Da appoint	Day nte of 21		Year 96	†Date	of Birth	Day	Month 7	Year 1943	
	ent Appointm	nent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form Notes on comple appear on revers	NAME etion	*Style / Title	MISS		*	Honou	rs etc	C. 12	,		
		Forename(s)	ÉILEEN ALISON								
		Surname	MACI	LAY							
		Previous [Forename(s)	NONÉ		s		ous Nor e(s) ha		. man Rwss c		
	Usu	al residential [address	26 MORAY PLACE								
Post town County / Region †Nationality †Other directorships (additional space overleaf)			EDINBURGH Posto				Postcode	e EH3 6DA			
			SCOTLAND COU					ry UK			
			BRITISH †Business occupation COMPANY DIRECTOR								
			ROYAL BANK OF SCOTLAND GROUP PROSPENTA								
* 1/-1:	•	Consent signature		t as ** direc			of the ab		ed compa v 199		
* Voluntary details. † Directors only.			A director, se	cretary etc	must s	j sign th		elow.			
		Signed	Heater h. Murchen Date 8/11/96.								
** Please delete as appropriate			(**a 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. Companies House receipt date barcode											
			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, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number						
† Directors only.	[†] Other directorships	ROYM BINN OF 300 THAND PLE					
		EDINBURGH INVESTMENT TRUST PLC					
		MORRY FIRTH MAZTINGS ple					

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 preceded 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.