



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number **392902**

Company Name in full **Capital Bank plc**



\* F288AD40 \*

### Appointment form

Date of appointment Day **01** Month **09** Year **1997** †Date of Birth Day **14** Month **05** Year **46**

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title **MR** \*Honours etc

Forename(s) **IAIN WILLIAM ST.CLAIR**

Surname **SCOTT**

Previous Forename(s) Previous Surname(s)

Usual residential address **22 BRAMDEAN RISE**

Post town **EDINBURGH** Postcode **EH10 6JR**

County / Region Country

†Nationality **BRITISH** †Business occupation **BANKER**

†Other directorships (additional space overleaf)

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

Consent signature **Iain Scott** Date **01-09-97**

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed **Iain Scott** Date **01-09-97**

\*\* 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.



**A18 \*A1YZUYUU\* 94**  
**COMPANIES HOUSE 05/09/97**

**R. NIXON, ESQ., CAPITAL BANK PLC, 115, HOUSE, CITY ROAD, CHESTER, CH1 3AN**  
**CAPITAL HOUSE CHRS 3AN.**

Tel **01244 694141**

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 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**

† 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.

MR. IAIN WILLIAM ST. CLAIR SCOTT, CA, FCIBS

DIRECTORSHIPS:

Uberior Insurance Limited  
Anglo Caledonian Asset Management Ltd.  
Bank of Scotland Treasury Services PLC  
Bank of Wales PLC  
Bank of Western Australia Limited  
BOS Holdings (New Zealand) Limited  
BOS International (Australia) Ltd.  
BOS (Shared Appreciation Mortgages) No. 1 PLC  
BOS (Shared Appreciation Mortgages) No. 2 PLC  
BOS (Shared Appreciation Mortgages) No. 3 PLC  
BOS (Shared Appreciation Mortgages) No. 4 PLC  
BOS (Shared Appreciation Mortgages (Scotland)) Limited  
BOS (Shared Appreciation Mortgages (Scotland) No. 2) Limited  
Countrywide Banking Corporation Limited  
NWS BANK plc  
Scottish Western Australia Holdings Pty. Limited  
Uberior Trading Limited  
Uberior Investments PLC

Bank of Scotland Crowe Nominees Limited  
Bank of Scotland Edinburgh Nominees Limited  
Bank of Scotland Dundee Nominees Limited  
Bank of Scotland London Nominees Limited  
Bank of Scotland Piccadilly Nominees Limited  
Bank of Scotland Central Nominees Limited  
St. Vincent Nominees Limited  
London Nominees Union Bank of Scotland Limited  
George Street Edinburgh Bank of Scotland Nominees Limited  
Regent Bank of Scotland Nominees Limited  
Uberior Nominees Limited  
Uberior Trustees Limited  
Bank of Scotland Brit Nominees Limited  
Bank of Scotland Cox Nominees Limited  
Bank of Scotland Nominees (Unit Trusts) Limited  
Bank of Scotland Nominees (Save & Prosper) Limited  
Bank of Scotland S.P. Nominees Limited  
Bank of Scotland Threadneedle Street Nominees Limited  
Bank of Scotland Nominees (Stenhouse) Limited  
Bankscot Britoil Pensions Nominees Limited  
Bank of Scotland West End London Nominees Limited  
The British Linen Bank London Nominees Limited  
The British Linen Bank Glasgow Nominees Limited  
Bank of Scotland (Stanlife) London Nominees Limited  
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MR. IAIN WILLIAM ST. CLAIR SCOTT, CA, FCIBS (contd.)

London Uberior (SLIF) Nominees Limited  
Stanbos Pension Funds Nominees Limited  
BOSUN Standard Life Nominees Limited  
Uberior Nominees (Lilliput P.U.T.) Limited  
1695 Trustees Limited  
London Uberior Dunedin Nominees Limited  
London Uberior (L.A.S. Group) Nominees Limited  
Bank of Scotland (B.G.S.) Nominees Limited  
Bank of Scotland (P.E.P.) Nominees Limited  
Uberior Nominees (Gulliver D.P.U.T.) Limited  
Regent Bank of Scotland Property Nominees Limited  
Uberior Nominees (SWIFT BPUT) Ltd.  
Bank of Scotland Finsbury Underwriting Investments Nominees Limited  
Bank of Scotland Syndicate Capital Nominees Limited  
Courtaulds C.I.F. Nominees Limited

Directorships resigned during the past 5 years

Resigned

Bank of Scotland Fund Managers (Jersey) Limited	10.4.97
Bank of Scotland Offshore Investment Funds Limited	10.4.97
Bank of Scotland Insurance Services Limited	1.4.97
President, The Watsonian Club	23.10.96
Countrywide Banking Corporation Limited	27.8.96
Bruntsfield Links Golfing Society Limited	31.3.95
Halifax Credit Card Limited	31.3.95
Resigned as Chairman of HCCL	26.8.94
Bank of Scotland Computer Services Limited	1.3.94
BOS Printing & Stationery Company Limited	1.3.94
Bank of Scotland Independent Financial Advisers Limited	8.97
Blair, Oliver & Scott Limited	8.97