

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

14245

Company Name in full

Bank of Scotland Edinburgh Nominees Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year		
0	8	0	9	2	0	0	3

† Date of Birth

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

NAME * Style / Title

Mr * Honours etc ACIS CDipAF MIRS

Forename(s)

Robert Keith

Surname

Moorhouse

Previous forename(s)

Previous surname(s)

Usual residential address

30 Rosehill Avenue, Mosborough

Post town

Sheffield

Postcode

S20 5PP

County / Region

Country

† Nationality

British

† Business occupation


Company Secretary

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

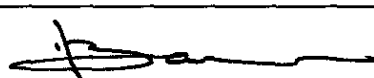


Date

10/9/3

A director, secretary etc must sign the form below.

Signed



Date

10/9/3

(**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.

Kenny Melville, Company Secretarial Manager, HBOS

plc, The Mound, Edinburgh, Midlothian, EH1 1YZ

Tel Tel: 0131 243 5410
Fax: 0131 243 5516

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



SCT SKB1C09X 0563
COMPANIES HOUSE 11/09/03

Company Number

14245

† 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.

CHFP010

List of other directorships Schedule to form 288a

Company Number

14245

Company Name in full

Bank of Scotland Edinburgh Nominees Limited

Name

Robert Keith Moorhouse

Company Name	Resignation
Albion Collections Limited	01/05/2001
Halifax Directors Limited	
Halifax Group QUEST (2) Trustee Limited	
Halifax Quest Trustees Limited	
Halifax Secretaries Limited	
HBOS QUEST Limited	10/04/2001
Leeds Permanent Pension Scheme Trustees Limited	