

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

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	† Date of Birth	Day	Month	Year									
1	3	0	3	2	0	0	2	0	6	1	0	1	9	6	1

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

NAME * Style / Title

* Honours etc

Forename(s)

Donald James

Surname

McPherson

Previous
forename(s)

Previous
surname(s)

Usual residential
address

17 Cross Bank

Post town

Skipton

Postcode

BD23 6AH

County / Region

North Yorkshire

Country

† Nationality

British

† Business
occupation

Chartered 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

13 MAR 2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13 MAR 2002

(**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.

Company Secretarial Assistant, HBOS plc, The Mound,

Edinburgh, Midlothian, EH1 1YZ

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, CF14 3UZ

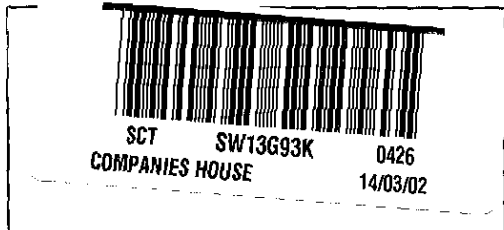
DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh



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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

14245

Company Name in full

Bank of Scotland Edinburgh Nominees Limited

Name

Donald James McPherson

Company Name	Resignation
Albion Collections Limited	
B T Life and Pensions Limited	22/11/2000
Bavarian Mortgages No. 1 Limited	22/11/2000
Bavarian Mortgages No. 3 Limited	22/11/2000
Bavarian Mortgages No.2 Limited	22/11/2000
Beardsley Theobalds Financial Limited	22/11/2000
Beardsley Theobalds Limited	22/11/2000
Birmingham Midshires Life Limited	22/11/2000
Birmingham Midshires Mortgage Asset (No 2) Limited	22/11/2000
Birmingham Midshires Mortgage Asset (No. 15) Limited	22/11/2000
Birmingham Midshires Mortgage Asset (No.10) Limited	22/11/2000
Birmingham Midshires Mortgage Asset (No.11) Limited	22/11/2000
Birmingham Midshires Mortgage Asset (No.12) Limited	22/11/2000
Birmingham Midshires Mortgage Asset (No.13) Limited	22/11/2000
Birmingham Midshires Mortgage Asset (No.14) Limited	22/11/2000
Birmingham Midshires Mortgage Asset (No.5) Limited	26/01/2000
Birmingham Midshires Mortgage Asset (No.7) Limited	22/11/2000
Birmingham Midshires Mortgage Asset (No.8) Limited	22/11/2000
Birmingham Midshires Mortgage Asset (No.9) Limited	22/11/2000
Birmingham Midshires Property Services (Eastern) Limited	22/11/2000
Birmingham Midshires Property Services Limited	29/12/2000
Cartwright Holt Limited	22/11/2000
Colley Sampson Limited	22/11/2000
County Wide Property Investments Limited	
Eddison Taylor & Booth Services Limited	22/11/2000
Elmwood Mortgage Services Limited	22/11/2000
Esure Property Management Limited	04/08/2000
Esure Services Limited	01/08/2000
Europe Mortgage Company Limited	26/01/2000
European Mortgages Limited	22/11/2000

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

14245

Company Name in full

Bank of Scotland Edinburgh Nominees Limited

Name

Donald James McPherson

Company Name	Resignation
Halifax (Europe) Limited	22/11/2000
Halifax Cetelem Finances Limited	22/11/2000
Halifax Corporate Trustees Limited	12/02/2001
Halifax Directors Limited	
Halifax Equitable Limited	05/03/2001
Halifax General Insurance (Holdings) Limited	22/11/2000
Halifax Group QUEST (2) Trustee Limited	
Halifax Housing Association Limited	22/11/2000
Halifax Housing Limited	22/11/2000
Halifax Housing Management Services Limited	22/11/2000
Halifax Housing Society Limited	22/11/2000
Halifax Insurance Services Limited	22/11/2000
Halifax International (Holdings) Limited	22/11/2000
Halifax International Limited	22/11/2000
Halifax Leasing (March) Limited	17/03/1997
Halifax Life (UK) Limited	22/11/2000
Halifax Life Assurance (Holdings) Limited	22/11/2000
Halifax Life Assurance Services Limited	22/11/2000
Halifax Life Company (Holdings) Limited	22/11/2000
Halifax Life International Limited	22/11/2000
Halifax Loan Notes Limited	01/12/2000
Halifax Loans (No 4) Limited	22/11/2000
Halifax Nominees Limited	
Halifax PEP Management Limited	22/11/2000
Halifax Personal Credit Limited	22/11/2000
Halifax Property Investments Limited	
Halifax Property Services Limited	22/11/2000
Halifax Quest Trustees Limited	08/12/1997
Halifax Quest Trustees Limited	
Halifax Secretaries Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

14245

Company Name in full

Bank of Scotland Edinburgh Nominees Limited

Name

Donald James McPherson

Company Name	Resignation
Halifax Stockbrokers Limited	22/11/2000
Halifax Syndicated Loans Limited	22/11/2000
Halifax Treasury Bank Limited	13/10/2000
Halifax Treasury Services Limited	22/11/2000
Halifax Trust Management Limited	22/11/2000
Headrow Enterprises Limited	22/11/2000
Headrow Home Services Limited	22/11/2000
HEAL (NI No 1) Limited	22/11/2000
HEAL (NI No 2) Limited	22/11/2000
Henry Spencer & Sons Limited	22/11/2000
Henry Spencer (Financial Services) Limited	22/11/2000
Hepper Robinson Limited	22/11/2000
HSDL Nominees Limited	02/05/1997
Intelligent Finance Financial Services Limited	05/06/2000
Intelligent Finance Software Limited	10/07/2000
Jackson Mortgage and Financial Services Ltd	22/11/2000
John Francis (Finance) Limited	22/11/2000
John Francis (Marts) Company	22/11/2000
Leeds (Europe) Limited	22/11/2000
Leeds Direct Limited	22/11/2000
Leeds Homes Limited	22/11/2000
Leeds Insurance Services Limited	22/11/2000
Leeds Limited	22/11/2000
Leeds Permanent Development Services Limited	
Leeds Permanent Estates Limited	22/11/2000
Leeds Permanent Financial Planning Limited	22/11/2000
Leeds Permanent Group Limited	22/11/2000
Leeds Permanent Limited	22/11/2000
Leeds Permanent Overseas Limited	22/11/2000
Leeds Permanent Pension Scheme Trustees Limited	10/04/2001

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

14245

Company Name in full

Bank of Scotland Edinburgh Nominees Limited

Name

Donald James McPherson

Company Name	Resignation
London Credit Limited	22/11/2000
Lovell Park Housing Management Limited	22/11/2000
Lovell Park Mortgage Services Limited	22/11/2000
Mastercheque Limited	22/11/2000
Mastercheque Services Limited	22/11/2000
Mawer Mason & Bell (Financial Services) Limited	22/11/2000
Maxpine Finance Limited	22/11/2000
Maylodge Properties Limited	22/11/2000
Midshires (IB) Limited	22/11/2000
Midshires Insurance Services Limited	22/11/2000
Midshires Life Limited	22/11/2000
Moneybox Limited	22/11/2000
Mortgage Services Funding Limited	22/11/2000
Northern Mortgage Corporation Limited	22/11/2000
Ocean Leasing (No. 1) Limited	08/09/2000
Property Leeds (U.K.) Limited	22/11/2000
Property Leeds (West Midlands) Limited	22/11/2000
Raymor Investments Limited	22/11/2000
Shibden Dale Limited	08/09/2000
Southdown Estate Agents Limited	22/11/2000
Southdown Estates Limited	22/11/2000
Southdown Mortgage Management Limited	22/11/2000
Southern Mortgage Corporation Limited	22/11/2000
St John Vaughan Financial Services Limited	22/11/2000
St John Vaughan Limited	22/11/2000
Stuarts (Berkshire) Limited	22/11/2000
Stuarts Mortgage Advisory Services Limited	22/11/2000
Tamar Mortgage Company No 2 Limited	22/11/2000
Tamar Mortgage Company No.1 Limited	29/12/2000
The Tamar Mortgage Corporation Limited	22/11/2000

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

14245

Company Name in full

Bank of Scotland Edinburgh Nominees Limited

Name

Donald James McPherson

Company Name	Resignation
The Tamar Mortgage Corporation Limited	22/11/2000
Tom Jackson & Dufton Limited	22/11/2000
Vail Financial Services Limited	22/11/2000
Vail Limited	22/11/2000
Western Trust & Savings Insurance Services Limited	22/11/2000
Western Trust & Savings Properties Limited	22/11/2000
Western Trust Acceptances Limited	22/11/2000
Western Trust Holdings Limited	22/11/2000
Whybrow Property & Financial Services	22/11/2000
Wobaston Finance Limited	22/11/2000
Wobaston Finance No. 1 Limited	22/11/2000