



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC24724

Company Name in full

SCOTTISH COUNCIL FOR DEVELOPMENT
AND INDUSTRY

Date of
appointment

Day Month Year
11 12 2002

†Date of
Birth

Day Month Year
07 03 1946

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SUSAN ILENE

Surname

RICE

Previous
Forename(s)

Previous
Surname(s)

WUNSCH

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

ABERDEEN

Postcode

AB24 3FX

County / Region

Country

SCOTLAND

†Nationality

AMERICAN

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

Consent signature

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

Susan Rice

Date

9/1/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Susan Rice

Date

22.1.03

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

ANNE LAWRIE

Tel 0131 225 7911

DX number

DX exchange



SCT S97MHZR 0210
COMPANIES HOUSE 28/01/03

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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

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.

Susan Rice
Chief Executive, Lloyds TSB Scotland

**U.K. Boards/
Committees**

Chair, Edinburgh International Book Festival
Chair, Committee of Scottish Clearing Bankers
Chair of Advisory Committee of the Scottish Centre for
Research on Social Justice
Director, BP Scottish Advisory Board
Director, SCDI
Director, Scottish Business in the Community
Director, UK Charity Bank (UK)
Member, Council of Chartered Institute of Bankers, Scotland
Member, Scottish Advisory Task Force on The New Deal
Member, Aberdeen Common Purpose Advisory Board
Trustee, David Hume Institute
Member, HM Treasury Policy Action Team on Access to
Financial Services, reporting to the Chancellor
Member, Foresight Sub-Committee on Retail Financial Services
Committee

**LTSB Boards/
Committees**

Lloyds TSB Scotland plc
Lloyds TSB Scottish Asset Management
Azedcrest Limited
Evansville Limited
Kingstar Leasing Limited
Glythorne Limited
Snowglen Securities Limited
TSB Scotland (Investment) Nominees Limited
TSB Scotland Nominees Limited