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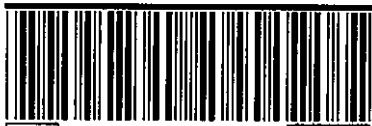
Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

JP

Company Number 102208

Company Name in full Bank of Scotland P.E.P. Nominees Limited



SCT *SLCWTNDE* 248
COMPANIES HOUSE 19/07/96

Date of appointment Day Month Year 28 06 96 † Date of Birth Day Month Year 10 09 40

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) Allan Farquhar

Surname Johnston

Previous Forename(s) Previous Surname(s)

Usual residential address 6 Folly Pathway, Radlett

Post town HERTFORDSHIRE Postcode WD7 8DS

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 A. J. Johnston Date 8-7-96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed Date 13-7-96

** Please delete as appropriate

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.

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

Lysanne Black, Manager, Executive Office,
Bank of Scotland, The Mound, Edinburgh
Tel 0131-243-5451

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

102208

† 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 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.