



SECRETARIAT

Please complete in typescript,
or in bold black capitals

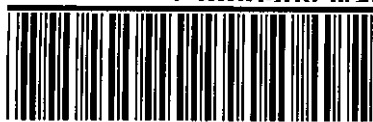
288a

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

Company Number 102208

Company Name in full

Bank of Scotland P.E.P. Nominees Limited



SCT *SN2IOHFJ* 1395
COMPANIES HOUSE 23/06/99

Date of appointment Day Month Year
28 04 99

†Date of Birth Day Month Year
18 11 53

Appointment form

Appointment as director

X

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)

ROBERT ALAN

Surname

GREENSHIELDS

Previous Forename(s)

Previous Surname(s)

Usual residential address

122 WOODFIELD AVENUE, COLINTON

Post town

EDINBURGH

Postcode

EH13 0QR

County / Region

MIDLOTHIAN

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

RA Greenshields

Date

30 APR 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Lysanne O'Dlack

Date

6 MAY 1999

** 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.

MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

Tel 0131 243 5522

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