



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 *SRFB4KXU* 284
COMPANIES HOUSE 27/10/99

3AM.
Date of appointment Day 24 Month 09 Year 99 †Date of Birth Day 02 Month 02 Year 61

Appointment form

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MR.

*Honours etc

Forename(s)

KENNETH ANDREW

Surname

ELLIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6/5 CRAIGENTINNY ROAD

Post town

EDINBURGH

Postcode

EH7 6LX

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BANK OFFICER

†Other directorships
(additional space overleaf)

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

Consent signature

K H A Ellis

Date

24.9.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Lyorne Black

Date

25 OCT 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