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Please complete in typescript,
or in bold black capitals

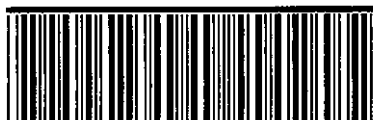
Appointment of director or secretary

Company Number

102208

Company Name in full

Bank of Scotland P.E.P. Nominees Limited



SCT *SLCWNDH* 251
COMPANIES HOUSE 19/07/96

Date of appointment Day Month Year 28 06 96 † Date of Birth Day Month Year 8 12 87

form

Appointment as director

as secretary

X

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

Miss

*Honours etc

Forename(s)

Carole Ann

Surname

Donald

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

30 Kipling Court, Greenford Avenue

Post town

LONDON

Postcode

W7 1LZ

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

Date

8/7/96

* Voluntary details.

† Directors only.

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)

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.