

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

229825

Company Name in full

HBOS Foundation

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Day	Month	Year
06	07	2005

Day	Month	Year
07	09	1944

† Date of  
Birth☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Ian Nicholas

Surname

Lovett

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Hernewood, Gracious Lane, Sevenoaks

Post town

Kent

Postcode

TN13 1TJ

County / Region

Country

† Nationality

British

† Business  
occupation

Banker

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

15. 7. 05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/7/5

(\*\*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.

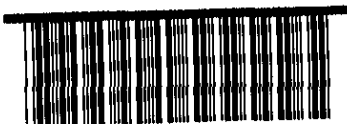
Kenny Melville, Company Secretarial Manager, HBOS

plc, The Mound, Edinburgh, Midlothian, EH1 1YZ

Tel: 0131 243 5410  
Fax: 0131 243 5516

DX number

DX exchange

867 8F1JG742 1211  
COMPANIES HOUSE 20/07/05When 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**

229825

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

229825

Company Name in full

HBOS Foundation

Name

Ian Nicholas Lovett

Company Name	Resignation
Allied Dunbar (Sackville Street) Limited	
Allied Dunbar Property Services Limited	
Community Trust Services Limited	
Dunbar Bank plc	
Dunbar Commercial Loan Brokers Limited	
Dunbar Group P.L.C.	
Dunbar Nominees Limited	
Eagle Star Loans Limited	
Openwork Holdings Limited	
Upal Nominees Limited	
Zurich Community Trust (UK) Limited	
Zurich Leisure Services Limited	
Zurich Wealth Management Limited	