



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

SC327000

Company Name in full

Bank of Scotland plc

Date of
appointment

Day Month Year
1 7 0 9 2 0 0 7

† Date of
Birth

Day Month Year
2 1 0 7 1 9 6 4

Appointment form Appointment as director

☒ as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Coline Lucille

Surname

McConville

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

The Mound

☒

Post town

Edinburgh

Postcode

EH1 1YZ

County / Region

Midlothian

Country

Scotland

† Nationality

Australian

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Date

17/01/2007

A director, secretary etc must sign the form below

Signed

Date

17/09/2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Todds Murray LLP

Edinburgh Quay, 133 Fountainbridge, Edinburgh, EH3 9AG

MBH H1094 1002

Tel 0131 656 2000

DX number DX ED58

DX exchange Edinburgh

When 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 SC327000

† 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

ADDITIONAL NOTE

DATE OF APPOINTMENT AS A DIRECTOR

The date of appointment of the director set out overleaf reflects the date on which Bank of Scotland plc (the "Bank") was incorporated under the Companies Act 1985 following registration pursuant to Part 22 of that Act. The Bank, formerly known as The Governor and Company of the Bank of Scotland, was originally incorporated on 17 July 1695. Notice is hereby given that the actual date of appointment of the director named overleaf as a director of the Bank was 18 September 2001.

Coline Lucille McConville

Person Details

Person Details

Title Ms
Name Coline Lucille McConville
Occupation Director
Nationality Australian
Date of Birth 21/07/1964

Offices Held

Name	Position	Appointed
The Governor and Company of the Bank of Scotland () Scotland	Director	18/09/2001
Halifax plc (2367076) England	Director	16/02/2000
HBOS plc (SC218813) Scotland	Director	05/06/2001

Past Offices Held

Name	Position	Appointed	Resigned
Halifax Group Limited (3474881) England and Wales	Director	16/02/2000	30/09/2002

Past Other Directorships

Company Name	Domicile	O/S	Appointed	Resigned
Adshel New Zealand Limited	United Kingdom		05/06/1998	07/02/2005
China Outdoor Media (Hong Kong) Company Limited	United Kingdom			06/01/2006
China Outdoor Media Investment Inc (BVI)	United Kingdom		06/02/1999	06/01/2006
City Lights Limited	United Kingdom		22/02/1999	08/10/2006
Clear Channel France	United Kingdom			17/10/2006
Clear Channel International Limited	United Kingdom		28/09/1998	08/10/2006
Clear Channel Overseas Limited	United Kingdom		27/08/1998	08/10/2006
Clear Channel UK Limited (00950526)	United Kingdom		15/12/2005	16/10/2006
Clear Media Limied (Bermuda)	United Kingdom			01/12/2003
ei3 Limited	United Kingdom	X	10/11/1998	11/05/2004
Hainan White Horse Advertising Media Investment Co Ltd	United Kingdom		29/03/2001	15/06/2006
Louis Barnett & Son Limited (01441161)	United Kingdom		15/12/2005	16/10/2006
More Group India Pvt Limited changed to Clear Channel Communication India Pvt Limited	United Kingdom		18/05/1999	Resigned
Premium Holdings Limited (05397214)	United Kingdom		23/05/2006	16/10/2006
Premium Outdoor Limited (03828581)	United Kingdom		23/05/2006	16/10/2006
The Media Vehicle Group Plc	United Kingdom		28/02/2001	Resigned