

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

SC327000

Company Name in full

Bank of Scotland plc

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
1	7	0	2	0	9

† Date of Birth

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

NAME * Style / Title

Mr * Honours etc

Forename(s)

Daniel John

Surname

Watkins

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 ☒

Post town

The Mound

County / Region

Edinburgh

Postcode EH1 1YZ

Country Scotland

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

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

Consent signature



Date 17/09/2007

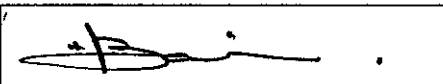
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date 17/09/2007

(** 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.

Kenny Melville

HBOS plc, The Mound, Edinburgh, EH1 1YZ

Tel 0131 243 5410

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, CF14 3UZ

DX 33050 Cardiff

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 5 September 2007.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

SC327000

Company Name in full

Bank of Scotland plc

Name

Daniel John Watkins

Company Name	Resignation
See Attached Schedule	

Company Name	Resignation
Pendeford Mortgages No 1 plc	01/01/2005
Eastern Gate Limited	13/01/2005
Birmingham Midshires Independent Financial Services Limited	04/01/2005
Birmingham Midshires Land Development Limited	21/12/2004
Birmingham Midshires Asset Management Limited	21/12/2004
Birmingham Midshires Mortgage Asset No 1 Limited	21/12/2004
Birmingham Midshires Mortgage Services No 1 Limited	21/12/2004
Bavarian Mortgages No 5 Limited	31/12/2004
Halifax Mortgage Services (Holdings) Limited	31/12/2004
Birmingham Midshires Mortgage Asset (No 6) Limited	31/12/2004
Western Trust and Savings Holdings Limited	31/12/2004
Birmingham Midshires Mortgage Asset (No 5) Limited	31/12/2004
Birmingham Midshires Financial Services Limited	16/02/2005
The Mortgage Business plc	30/06/2005
Europe Mortgage Company Limited	31/12/2004