



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 6 0 4 1 9 5 8

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)

Philip Andrew

Surname

Hodkinson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Mound

☒

Post town

Edinburgh

Postcode

EH1 1YZ

County / Region

Midlothian

Country

Scotland

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

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

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

PA. Hodkinson

Date

17/09/2007

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.

Tods 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

MONDAY



SCT

S9P9VT10

17/09/2007

9

COMPANIES HOUSE

Company Number SC327000

† Directors only

† Other directorships

SC327000

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 APOINTMENT 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 24 September 2001.

Philip Andrew Hodkinson

Person Details

Person Details

Title Mr
Name Philip Andrew Hodkinson
Occupation Company Director
Nationality British
Date of Birth 26/04/1958

Offices Held

Name	Position	Appointed
The Governor and Company of the Bank of Scotland () Scotland	Director	24/09/2001
Halifax Group Limited (3474881) England and Wales	Director	24/03/2005
Halifax plc (2367076) England	Director	24/09/2001
HBOS Foundation (229825) Scotland	Director	02/04/2002
HBOS Investment Advisor Inc () United States	Director	10/10/2001
HBOS plc (SC218813) Scotland	Director	24/09/2001
Halifax Pension Nominees Limited (1594721) England	Director	24/03/2005

Past Offices Held

Name	Position	Appointed	Resigned
St James's Place plc (3183415) England	Director	21/02/2002	22/07/2005
HBOS Treasury Services plc (2692890) England	Director	27/04/2004	09/05/2007
ST ANDREW'S GROUP PLC (3011193) England	Director	01/10/2003	14/07/2005
ST ANDREW'S LIFE ASSURANCE PLC (3104670) England	Director	01/10/2003	28/07/2005
ST ANDREW'S INSURANCE PLC (3104671) England	Director	01/10/2003	14/07/2005
Sainsbury's Bank PLC (03279730) England	Director	22/11/2001	12/07/2005
Clerical Medical Investment Group Limited (3196171) England	Director	17/12/2001	28/07/2005
	Chairman	01/01/2002	28/07/2005
Clerical Medical Managed Funds Limited (01580284) England and Wales	Director	31/01/2002	28/07/2005
	Chairman	31/01/2002	28/07/2005
Halifax Investment Fund Managers Limited (941082) England	Director	23/10/2003	28/07/2005
	Chairman	23/10/2003	28/07/2005
Esure Insurance Limited	Director	01/11/2001	07/09/2005

Philip Andrew Hodkinson

Person Details

Name	Position	Appointed	Resigned
(3885534) England and Wales			
Esure Holdings Limited (3729119) England and Wales	Director	01/11/2001	07/09/2005
Esure Services Limited (2135610) England	Non executive Director	30/04/2004	07/09/2005
Halifax Financial Services (Holdings) Limited (2357558) England	Chairman	06/02/2002	28/07/2005
	Director	06/02/2002	28/07/2005
Halifax General Insurance Services Limited (2791889) England	Director	26/11/2001	14/07/2005
Halifax Group Limited (3474881) England and Wales	Director	24/09/2001	30/09/2002
Halifax Life Limited (2233654) England	Chairman	06/02/2002	28/07/2005
	Director	06/02/2002	28/07/2005
HBOS Financial Services Limited (3322151) England	Director	17/12/2001	28/07/2005
	Chairman	01/01/2002	28/07/2005
HBOS General Insurance Services Limited (4953261) United Kingdom	Director	24/11/2003	14/07/2005
HBOS UK Limited (SC261259) Scotland	Director	04/05/2004	20/09/2005
HBOS Insurance & Investment Group Limited (3195584) England	Chairman	14/12/2001	12/04/2007
	Director	14/12/2001	12/04/2007
Insight Investment Management (Global) Limited (827982) England and Wales	Director	31/01/2003	08/05/2003
Insight Investment B V () Netherlands	Director	31/01/2003	08/06/2003
First Alternative Holdings Limited (4664077) United Kingdom	Director	09/06/2003	07/09/2005
First Alternative Insurance Company Limited (4664005) United Kingdom	Director	17/06/2003	07/09/2005
Insight Investment Funds Management Limited (01835691) United Kingdom	Director	15/09/2005	30/06/2007
Insight Investment Management (Global) Limited (827982) England and Wales	Director	15/09/2005	30/06/2007
Insight Investment Management Limited (02111149) England and Wales	Director	31/01/2002	30/06/2007

Other Directorships

Company Name	Domicile	O/S	Appointed
BT Group PLC	United Kingdom		01/02/2006
Business in the Community	United Kingdom		16/10/2003