



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			† Date of Birth		
Day	Month	Year	Day	Month	Year
1	7	0	2	0	5
9	2	0	0	1	9
0	7	0	6	2	

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)

Joanne

Surname

Dawson

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

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 17/09/2007 5
COMPANIES HOUSE

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 1 May 2006.

JOANNE DAWSON

Person Details

Person Details

Title Ms
 Name JOANNE DAWSON
 Occupation Company Director
 Nationality British
 Date of Birth 20/05/1962

Offices Held

Name	Position	Appointed
St James's Place plc (3183415) England	Director	31/05/2006
ST ANDREW'S GROUP PLC (3011193) England	Chairman	01/03/2006
	Director	01/03/2006
	Chief Executive	01/03/2006
HBOS GI plc (3029439) England	Director	24/02/2006
ST ANDREW'S LIFE ASSURANCE PLC (3104670) England	Director	01/03/2006
	Chief Executive	01/03/2006
ST ANDREW'S INSURANCE PLC (3104671) England	Chairman	01/03/2006
	Director	01/03/2006
	Chief Executive	01/03/2006
The Governor and Company of the Bank of Scotland () Scotland	Director	01/05/2006
Clerical Medical Finance PLC (3850542) England and Wales	Director	31/03/2006
Clerical Medical Investment Group Limited (3196171) England	Director	01/03/2006
	Chief Executive	01/03/2006
Clerical Medical Managed Funds Limited (01580284) England and Wales	Chairman	01/03/2006
	Director	01/03/2006
	Chief Executive	01/03/2006
Clerical Medical PEP Managers Limited (02533177) United Kingdom	Director	31/03/2006
Clerical Medical Services Limited (4187813) England and Wales	Director	01/04/2006
Halifax Investment Fund Managers Limited (941082) England	Chairman	01/03/2006
	Director	01/03/2006
	Chief Executive	01/03/2006
Esure Insurance Limited (3885534) England and Wales	Director	14/06/2006
Esure Holdings Limited (3729119) England and Wales	Director	14/06/2006
General Reversionary and Investment	Director	24/02/2006

JOANNE DAWSON

Person Details

Name	Position	Appointed
Company (190717) England and Wales		
Halifax Financial Services (Holdings) Limited (2357558) England	Chairman	01/03/2006
	Director	01/03/2006
	Chief Executive	01/03/2006
Halifax General Insurance Services Limited (2791889) England	Chairman	01/03/2006
	Director	01/03/2006
	Chief Executive	01/03/2006
Halifax Life Limited (2233654) England	Chairman	01/03/2006
	Director	01/03/2006
	Chief Executive	01/03/2006
Halifax plc (2367076) England	Director	01/05/2006
HBOS Financial Services Limited (3322151) England	Chairman	01/03/2006
	Director	01/03/2006
	Chief Executive	01/03/2006
HBOS General Insurance Services Limited (4953261) United Kingdom	Chairman	01/03/2006
	Director	01/03/2006
	Chief Executive	01/03/2006
HBOS plc (SC218813) Scotland	Director	01/05/2006
HBOS Insurance & Investment Group Limited (3195584) England	Chairman	12/04/2007
	Director	23/02/2006
P E G Investment Company Limited (00209582) England and Wales	Director	31/03/2006
First Alternative Holdings Limited (4664077) United Kingdom	Director	14/06/2006
First Alternative Insurance Company Limited (4664005) United Kingdom	Director	14/06/2006

Past Offices Held

Name	Position	Appointed	Resigned
Bank of Scotland Independent Financial Advisers Limited (SC 121126) Scotland	Director	27/06/2003	16/02/2004
Clerical, Medical and General Life Assurance Society (ZC000193) England	Director	24/02/2006	31/12/2006
Halifax Investment Fund Managers Limited (941082) England	Director	28/02/2002	23/10/2003
Halifax Fund Management Limited (2775386) England	Director	06/02/2002	30/06/2003

JOANNE DAWSON

Person Details

Name	Position	Appointed	Resigned
Halifax Financial Services Limited (2045934) England	Director	06/02/2002	30/06/2003
Halifax Independent Financial Advisers Limited (2367078) England	Director	27/06/2003	16/02/2004
Halifax Investment Services Limited (2646511) England	Director	27/06/2003	16/02/2004
Halifax Equitable Limited (2792001) England	Director	28/02/2002	01/06/2003
Clerical Medical Investment Fund Managers Limited (2792006) England	Director	28/02/2002	30/06/2003

Other Directorships

Company Name	Domicile	O/S	Appointed
Association of British Insurers	United Kingdom		12/07/2006