

288c

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	SC327000
Cor	npany Name in full	BANK OF SCOTLAND plc
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 2 0 9 2 0 0 9
	Name * Style / Title	SIR * Honours etc
	Forename(s)	JULIAN MICHAEL
	Surname	HORN-SMITH
		Day Month Year
	† Date of Birth	1 4 1 2 1 9 4 8
Change of name	Forename(s)	
(enter new name)	Surname	
Change of usual residential address ††		
(enter new address)	Post town	
†† Tick this box if the address shown is a	County / Region	Postcode
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	✓ Country	
	Other Change (please specify)	
	(piease specily)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date
** Delete as appropriat		(**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.		BANK OF SCOTLAND plc, MR. H.F. BAINES
		25 GRESHAM STREET, LONDON EC2V 7HN
		Tel
		DX number DX exchange
F CORDINATE THE SPORT TRAINER SPORT BOND (SERGE SHIRE) HTM (SERGE		When you have completed and signed the form please send it to the

SCT

08/09/2009 COMPANIES HOUSE

or

Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

CHANGE OF DETAILS FOR SIR JULIAN MICHAEL HORN-SMITH COMPANY NUMBER - SC327000

Notice received that Sir Julian Horn-smith, a director of the company, has been appointed a director of De La Rue plc.