

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC327000

Company Name in full

BANK OF SCOTLAND plc

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
1 6 0 1 2 0 0 9† Date of  
BirthDay Month Year  
1 7 0 7 1 9 6 2☒

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)

TIMOTHY JAMES WILLIAM

Surname

TOOKEY

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

25 GRESHAM STREET

LONDON

Postcode

EC2V 7HN

County / Region

Country

† Nationality

BRITISH

† Business  
occupation

DIRECTOR

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

20/1/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/1/09

(\*\*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.

MR. H.F. BAINES, C/O THE MOUND, EDINBURGH, EH1 1YZ,

SCOTLAND

Tel

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



\*SP0VU6S4\*

SCT

24/01/2009

574

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.

# MR. T.J.W. TOOKEY

COMPANY NUMBER SC327000  
BANK OF SCOTLAND plc

## External Directorships

Company Name
WESTMORELAND COURT MANAGEMENT (BECKENHAM) LIMITED

## Past External Directorships

Company Name	Resigned
PRUDENTIAL ANNUITIES LIMITED	16/03/2006
PRUDENTIAL HEALTH LIMITED	11/05/2005
PRUDENTIAL RETIREMENT INCOME LIMITED	16/03/2006
PRUDENTIAL UK SERVICES LIMITED	16/03/2006
THE PRUDENTIAL ASSURANCE COMPANY LIMITED	16/03/2006