

# 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

## Company Name in full

### **Appointment** form

Date of appointment

Notes on completion appear on next page.

†† Tick this box if the

address shown is a

service address for

the beneficiary of a

723B of the Companies Act 1985

**Confidentiality Order** granted under the provisions of section

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) ††Usual residential

Х

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page)

## APPOINTMENT of director or secretary

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

SC32	700	0		 	 ]		
BANK	OF	SCOTLAND	plc		 		 

Day	Month	Year		_	Day	Month	Year	
1 6	0 1	2 0 0	9	ate of Birth	1 7	8 0	1,9,6,2	
Х	а	s secretary					ox. If appointment is rk both boxes.	
Mrs	Mrs * Honours etc CBE							
HELEN	ALISO	N						
WEIR								
			1	revious ame(s)				
25 GR	ESHAM	STREET						
LONDO	N			Posto	code	EC2V 7	HN	
				Cou	intry			
Briti	sh		1 '	siness ipation	DIR	ECTOR		

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

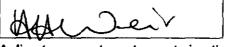
## Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

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.





See attached schedule

Date

10/1	109
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A director, secretary etc must sign the form below.

 •

Date

23	ı	७९
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("\*a director-/ secretary / administrator / administrative receiver /-

				I HOUND,	EDINBURGH,	EHI	lΥZ,	
SCOTL	AND							
		Tel		7111				
DX num	ber		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

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.



## **HELEN ALISON WEIR**

COMPANY NUMBER SC327000 BANK OF SCOTLAND plc

**External Directorships** 

Company Name: O	/S Appointed
KINGFISHER INTERNATIONAL FRANCE LIMITED (IN LIQUIDATION	09/03/2001
26/05/2006)	
ROYAL MAIL HOLDINGS PLC	01/01/2006

Past External Directorships

Past External Directorships		
Company Name	O/S Appointed	Resigned
ALCEDO FINANCE LIMITED	29/01/2001	31/01/2004
CITY OF LONDON INVESTMENTS LIMITED	05/12/2002	26/10/2005
CRAFTLAKE LIMITED	18/07/2003	31/01/2004
EIJSVOGEL FINANCE LIMITED	29/01/2001	31/01/2004
HALCYON FINANCE LIMITED	29/01/2001	31/03/2004
KINGFISHER FINANCE IRELAND	29/01/2001	31/01/2004
KINGFISHER FRANCE LIMITED	05/03/2002	31/01/2004
KINGFISHER GIFT VOUCHERS LIMITED	03/05/2001	31/01/2004
KINGFISHER GROUP LIMITED	03/05/2001	31/01/2004
KINGFISHER INFORMATION TECHNOLOGY SERVICES (UK)	29/01/2001	31/01/2004
KINGFISHER INTERNATIONAL HOLDINGS LIMITED	29/01/2001	31/01/2004
KINGFISHER INVESTMENTS IRELAND	29/01/2001	31/01/2004
KINGFISHER NOMINEES LIMITED	29/01/2001	31/01/2004
KINGFISHER PLC	06/10/2000	31/01/2004
PROJECT SUNRISE LIMITED	31/03/2003	30/01/2004
SHELDON HOLDINGS LIMITED	29/01/2001	31/03/2004
THE CITY OF LONDON EUROPEAN TRUST LIMITED	05/12/2002	26/10/2005
THE CITY OF LONDON FINANCE COMPANY LIMITED	05/12/2002	26/10/2005
THE CITY OF LONDON INVESTMENT TRUST PLC	26/03/2002	26/10/2005
WEALDGATE LIMITED	18/07/2003	31/01/2004
YARFIELD LIMITED	18/07/2003	31/01/2004
ZEUS LAND INVESTMENTS LIMITED	29/01/2001	31/01/2004