

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

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 6 0 1 2 0 0 9

† Date of
Birth

Day Month Year

1 7 0 8 1 9 6 2

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mrs

* Honours etc

CBE

HELEN ALISON

WEIR

Previous
surname(s)

25 GRESHAM STREET

LONDON

Postcode

EC2V 7HN

Country

British

† Business
occupation

DIRECTOR

See attached schedule

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

Consent signature

Date

12/1/09

A director, secretary etc must sign the form below.

Signed

Date

23/1/09

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

SCOTLAND

Tel

DX number

DX exchange

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.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

or
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



SP0VV6S5

SCT

24/01/2009

573

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.

HELEN ALISON WEIR

COMPANY NUMBER SC327000
BANK OF SCOTLAND plc

External Directorships

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

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