

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
appointment

Day	Month	Year
1	6	0 1 2 0 0 9

† Date of
Birth

Day	Month	Year
2	3	0 3 1 9 4 2

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

as secretary

☐

NAME * Style / Title

Mr

* Honours etc

CBE, FRSE

Forename(s)

EWAN

Surname

BROWN

Previous
forename(s)Previous
surname(s)Usual residential
address

48 QUEEN STREET

Post town

EDINBURGH

Postcode

EH2 3NR

County / Region

MIDLOTHIAN

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

19/1/09

A director, secretary etc must sign the form below.

Signed



Date

23/1/09

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

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

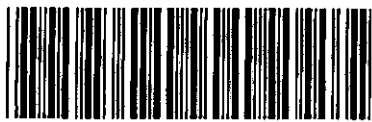
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



SPOWH6SS

SCT

24/01/2009

551

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. EWAN BROWN

COMPANY NUMBER SC327000
BANK OF SCOTLAND plc

External Directorships

Company Name
COVE PARK (company limited by guarantee)
EDINBURGH FESTIVAL CENTRE LIMITED
EDINBURGH INTERNATIONAL FESTIVAL LIMITED
EDINBURGH INTERNATIONAL FESTIVAL SOCIETY
JAMES WALKER (LEITH) LIMITED
NOBLE GROSSART HOLDINGS LIMITED
NOBLE GROSSART LIMITED
STAGECOACH GROUP Plc

Past External Directorships

Company Name	Resigned
HARRISON LOVEGROVE & CO LIMITED	03/12/2007
JOHN WOOD GROUP plc	17/05/2006
tie limited	15/06/2006