

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010. **Company Number**

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC327000

Bank of Scotland plc

		Day Month Year
Date of termination of appointment		1 6 0 1 2 0 0 9
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.
NAME	. * Style / Title	Mr. * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Anthony John
	Surname	Hobson
	† Date of Birth	Day Month Year 2,3 0,7 1,9,4,7

A serving director, secretary etc must sign the form below.

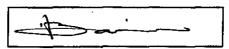
Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



Date

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

Ryan Beattie HBOS plc, The Mound, Edinburgh, EH1 1Y2 Tel 0131 243 5426 יסX number DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

impanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

DX 33050 Cardiff

SCT

28/01/2009 COMPANIES HOUSE

impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland

DX 235 Edinburgh