



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC327000

Company Name in full

Bank of Scotland plc

Date of termination of appointment

Day Month Year

1 6 0 1 2 0 0 9

as director



as secretary



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

Date

16/1/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Ryan Beattie

HBOS plc, The Mound, Edinburgh, EH1 1YZ

Tel 0131 243 5426

DX number

DX exchange

WEDNESDAY



SOC916W4

SCT

28/01/2009

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COMPANIES HOUSE

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

companies registered in England and Wales

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

companies registered in Scotland

DX 235 Edinburgh