

BLUEPRINT

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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
appointmentDay Month Year
1 6 0 1 2 0 0 9† Date of
BirthDay Month Year
1 3 0 9 1 9 6 1Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.☒

as secretary

NAME * Style / Title

MS

* Honours etc OBE

Forename(s)

CAROLYN JULIA

Surname

MCCALL

Previous
forename(s)Previous
surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address☒

NUMBER 1, SCOTT PLACE

Post town

MANCHESTER

Postcode M3 3GG

County / Region

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

21/01/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

Signed

Date

28/1/09

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

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.

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

THURSDAY



SCT

29/01/2009

366

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.

MS. C.J. MCCALL

COMPANY NUMBER SC327000
BANK OF SCOTLAND plc

External Directorships

Company Name
BUSINESS IN THE COMMUNITY (company limited by guarantee)
GMG (TMG) LIMITED
GMG RADIO HOLDINGS LIMITED
GUARDIAN MEDIA GROUP PLC
GUARDIAN NEWS & MEDIA LIMITED
MEN MEDIA LIMITED
PAPER PURCHASE AND MANAGEMENT LIMITED
TRADER MEDIA GROUP LIMITED
VEBRA INVESTMENTS LIMITED

Past External Directorships

Company Name	Resigned
DORMANTCO 1007 LIMITED (DISSOLVED 04/02/2006)	09/02/2004
GMG AUTO TRADER LIMITED	02/07/2008
GUARDIAN EDUCATION INTERACTIVE LIMITED	28/09/2006
GUARDIAN MAGAZINES LIMITED	28/09/2006
GUARDIAN NEWS SERVICE LIMITED	28/09/2006
KARADEAN LIMITED (DISSOLVED 10/02/2004)	10/02/2004
LEARNTINGS LIMITED	28/09/2006
NEW LOOK GROUP LIMITED	05/04/2004
TESCO PLC	10/04/2008
THE NEWSPAPER PUBLISHERS ASSOCIATION LIMITED	14/12/2006
THE OBSERVER FILM COMPANY LIMITED (DISSOLVED 10/02/2004)	10/02/2004
TOOLS FOR SCHOOLS LIMITED (DISSOLVED 18/10/2006)	18/10/2006
TRADER MEDIA CORPORATION (2003) LIMITED	28/03/2007
TRADER MEDIA CORPORATION LIMITED	28/03/2007
TRADER MEDIA FINANCE LIMITED	28/03/2007
TRADER MEDIA GROUP (2003) LIMITED	28/03/2007
TRADER MEDIA GROUP HOLDINGS LIMITED	28/03/2007
TRADER MEDIA PROPERTY LIMITED	28/03/2007
VALLSAR (TRUSTEES) LIMITED	05/04/2004