

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
formDate of
appointment

Day Month Year

0 2 0 4 2 0 0 9

† Date of
Birth

Day Month Year

0 2 0 4 1 9 4 5

Notes on completion
appear on next page.

Appointment as director

☒

as secretary

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

NAME * Style / Title

MR

* Honours etc

CBE

Forename(s)

ANTHONY

Surname

WATSON

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☒

Post town

LONDON

Postcode

EC2V 7HN

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

2/4/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/4/09

(**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



SLWTB8SD

SCT

06/04/2009

161

COMPANIES HOUSE

MONDAY

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC327000

Company Name in full

BANK OF SCOTLAND plc

Name

ANTHONY WATSON

Company Name	Resignation
BRITEL (MAM) NOMINEES LIMITED	31/01/2006
BRITEL FUND NOMINEES LIMITED	31/01/2006
BRITEL FUND TRUSTEES LIMITED	31/01/2006
BRITEL PROPERTY ACQUISITIONS LIMITED	31/01/2006
CADUCEUS ESTATES LIMITED	31/01/2006
HAMMERSON PLC	
HERMES ASSURED LIMITED	31/01/2006
HERMES EQUITY OWNERSHIP SERVICES LIMITED	03/07/2006
HERMES FOCUS ASSET MANAGEMENT EUROPE LIMITED	31/01/2006
HERMES FOCUS ASSET MANAGEMENT LIMITED	31/01/2006
HERMES FUND MANAGERS LIMITED	31/01/2006
HERMES INVESTMENT MANAGEMENT LTD	31/01/2006
HERMES PENSIONS MANAGEMENT LIMITED	31/01/2006
HERMES PRIVATE EQUITY GENERAL PARTNER LIMITED	16/12/2005
HERMES PRIVATE EQUITY LIMITED	31/01/2006
HERMES REAL ESTATE INVESTMENT MANAGEMENT LIMITED	31/01/2006
HERMES UOB CAPITAL MANAGEMENT LIMITED	31/01/2006
HERMES UOB GENERAL PARTNER LIMITED	31/01/2006
HERMES UOB SLP GENERAL PARTNER LIMITED	31/01/2006
INVESTMENT MANAGEMENT ASSOCIATION	25/05/2005
LECONPORT ESTATES	31/01/2006
MARKS AND SPENCER PENSION TRUST LIMITED	
MEPC (1946) LIMITED	01/03/2006
POSSFUND (MAM) NOMINEES LIMITED	31/12/2005
POSSFUND CUSTODIAN TRUSTEE LIMITED	31/12/2005
POSSFUND NOMINEES LIMITED	31/12/2005
POSTEL PROPERTIES LIMITED	31/01/2006
SECURITIES & INVESTMENT INSTITUTE	28/09/2006
VODAFONE GROUP PUBLIC LIMITED COMPANY	
WITAN INVESTMENT TRUST PLC	