

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))

SC32700	0				
BANK OF	SCOTLAND	plc			
		, , , , , ,			

Date of terminatio	n of appointment	Day Month Year 0 8 0 4 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	Forename(s)) DANIEL JOHN		
previously notified to Companies House.	Surname	WATKINS		
	† Date of Birth	Day Month Year 2 3 0 9 1 9 6 2		

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.

-4		

Date

17.4.09

(** serving-director/secretary/administrator/administrative received

Bank of Sc	otland plc, The Mound,	
Edinburgh,	Midlothian, EH1 1YZ	
	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

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



20/04/2009

COMPANIES HOUSE

for companies registered in Scotland

DX 235 Edinburgh