



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

SC327000

Company Name in full

BANK OF SCOTLAND plc

Date of termination of appointment

Day	Month	Year
08	04	2009

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)

PHILIP ALLAN

Surname

GORE-RANDALL

† Date of Birth

Day	Month	Year
16	12	1952

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

Signed

Date

17.04.09

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Bank of Scotland 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

or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



SLDVVK96L

SCT

20/04/2009

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COMPANIES HOUSE