

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC327000

Company Name in full

BANK OF SCOTLAND plc

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
07	04	2009

Name \* Style / Title

MR

\* Honours etc

Forename(s)

PHILIP NEVILL

Surname

GREEN

† Date of Birth

Day	Month	Year
12	05	1953

### Change of name

(enter new name)

Forename(s)

N/A

Surname

### Change of usual residential address ††

(enter new address)

Post town

N/A

County / Region

Postcode

†† 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



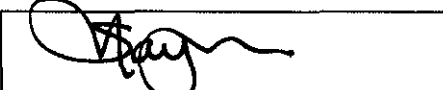
Country

Other Change  
(please specify)

SEE ATTACHED SHEET

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

Signed



Date

17/04/09

(\*\*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

SECRETARY'S DEPARTMENT

25 GRESHAM STREET, LONDON EC2V 7HN

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



\*SKMEF9DD\*

SCT

27/04/2009

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COMPANIES HOUSE

**CHANGE OF DETAILS FOR MR. P.N. GREEN**  
**COMPANY NUMBER – SC327000**

Notice received that Mr. Philip Nevill Green, a director of the company, has been appointed a director of UK Commission for Employment and Skills.