



# 288c

## 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
2	7	0
3	2	0
	0	9

Name \* Style / Title

MS

\* Honours etc

Forename(s)

CAROLYN JULIA

Surname

MCCALL

† Date of Birth

Day	Month	Year
1	3	0
9	1	9
	6	1

### Change of name

(enter new name)

Forename(s)

N/A

Surname

### Change of usual residential address ††

(enter new address)

N/A

Post town

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

27/3/09

(\*\*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

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



\*SJB9RANJ\*

SCT

12/06/2009

913

COMPANIES HOUSE

**CHANGE OF DETAILS FOR MS C.J. MCCALL**  
**COMPANY NUMBER – SC327000**

Notice received that Ms Carolyn Julia McCall, a director of the company, has been appointed a director of the Scott Trust Limited.