



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	0	9

Name * Style / Title

SIR

* Honours etc

GCMG CVO

Forename(s)

DAVID GEOFFREY

Surname

MANNING

† Date of Birth

Day	Month	Year
0	5	1
2	1	9
1	9	4
9		

Change of name

(enter new name)

Forename(s)

N/A

Surname

Change of usual residential address ††

(enter new address)

Post town

N/A

†† 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

County / Region



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
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



SCT

SJB9CAN4

12/06/2009

928

COMPANIES HOUSE

CHANGE OF DETAILS FOR SIR DAVID MANNING
COMPANY NUMBER – SC327000

Notice received that Sir David Manning, a director of the company, has been appointed a director of Turner Contemporary (company limited by guarantee).