



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X242NRLM

Company Name: **BANK OF SCOTLAND PLC**

Company Number: **SC327000**

Received for filing in Electronic Format on the: **13/03/2013**

New Appointment Details

Date of Appointment: **05/03/2013**

Name: **MR NICHOLAS LAWRENCE LUFF**

Consented to Act: **YES**

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.