

Appointment of Secretary

Company Name: BANK OF SCOTLAND PLC

Company Number: SC327000

X2Z1T5X4

Received for filing in Electronic Format on the: 07/01/2014

New Appointment Details

Date of Appointment: 01/01/2014

Name: MR MARC-JOHN BOSTON

Consented to Act: YES

Service Address: 25 GRESHAM STREET

LONDON

UNITED KINGDOM

EC2V 7HN

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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