



288a

Δ

or secretary

Please	complete	in typescrip	ot,
or in bo	old black d	capitals.	

CHFP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

SC32	7000					
BANK	OF SCOTL	AND PLC		-		
				.,.		_
Day	Month	Year	Day	Month	Year	

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

†† Tick this box if the address shown is a service address for the beneficiary of a **Confidentiality Order** granted under the

723B of the Companies Act 1985

provisions of section

X

††Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) † Date of

' Honours etc

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

KBE

SIR

BISCHOFF

BRITISH

WINFRIED FRANZ WILHELM

Previous surname(s)

25 GRESHAM STREET

LONDON

See attached schedule

Postcode EC2V 7HN

† Business occupation

UNITED KINGDOM Country DIRECTOR

consent to act as ** director / secretary of the above named company

Consent signature

livnit

Date

15.09.09

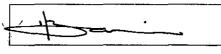
A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed



Date \

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

01/10/2009 **COMPANIES HOUSE**

Form April 2002

(**a-director / secretary / administrator / administrativ

BANK OF SCOTLAND plc, MR. H.F. BAINES, 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	SC327000
† Directors only.	† Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

SC32	7000	

Company Name in full

BANK	OF	SCOTLAND	PLC	
				-

Name

WINFRIED FRANZ WILHELM BISCHOFF

Company Name	Resignation
CITIBANK INTERNATIONAL PLC	11/09/2009
CITIGROUP GLOBAL MARKETS LIMITED	11/09/2009
CITIGROUP GLOBAL MARKETS U.K. EQUITY LIMITED	11/09/2009
LAND SECURITIES GROUP PLC	01/04/2008
PRUDENTIAL PUBLIC LIMITED COMPANY	15/09/2009
	U
	ļ
•	