

BLUEPRINT

OneWorld



NONREDACTED

288a

A

or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC327000

Company Name in full

BANK OF SCOTLAND PLC

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
15	09	2009

Day	Month	Year
10	05	1941

† Date of Birth

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

☒ as secretary

NAME * Style / Title

SIR

* Honours etc KBE

Forename(s)

WINFRIED FRANZ WILHELM

Surname

BISCHOFF

Previous forename(s)

Previous surname(s)

†† Usual residential address

☒

25 GRESHAM STREET

Post town

LONDON

Postcode EC2V 7HN

County / Region

Country UNITED KINGDOM

† Nationality

BRITISH

† Business occupation DIRECTOR

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date 15.09.09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 16/9/09

(I am 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 be visible to searchers of the public

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

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

DX 235 Edinburgh



DVKCPDQW

DSR

01/10/2009

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COMPANIES HOUSE

Form April 2002

THURSDAY

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.

List of other directorships

Schedule to form 288a

***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

SC327000

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