

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

392902

Company Name in full

CAPITAL BANK plc

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

X

as secretary

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

Mr.

* Honours etc

Forename(s)

Peter Joseph

Surname

Cummings

Previous
forename(s)Previous
surname(s)Usual residential
address

Glen View, 6 Barloan Crescent

Post town

Dumbarton

Postcode

G82 2AT

County / Region

Dunbartonshire

Country

Scotland

† Nationality

British

† Business
occupation

Bank Official

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

24/11/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/11/2005

(**a ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Mr P. Gittins, Ground Floor North , Charterhall

House, City Road, Chester, Cheshire, CH88 3AN, United

Kingdom

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

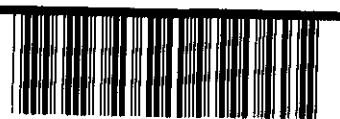
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A43
COMPANIES HOUSE538
29/11/2005

Company Number

392902

† 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

392902

Company Name in full

CAPITAL BANK plc

Name

Peter Joseph Cummings

Company Name	Resignation
AALP Galashiels Limited	16/10/2003
Absolute Forbury Limited	12/04/2002
Absolute Property Limited	12/04/2002
Absolute Swindon Limited	12/04/2002
Arma Developments Limited	01/10/2003
Block Holdings Limited	24/10/2005
Block Securities (Dunfermline) Limited	24/10/2005
Bonnytown Estates Limited	31/08/2005
Cala Properties (Slateford) Limited	28/04/2004
City Inn Limited	13/09/2005
City Inn Limited	13/09/2005
Clickloop Limited	29/06/2005
Clydeside Investment Properties Limited	20/12/2004
Continental Shelf 224 Limited	24/10/2005
Continental Shelf 225 Limited	24/10/2005
Domain Limited	10/04/2002
Domain North Road Limited	10/04/2002
Domain West Street Limited	10/04/2002
Duelguide Plc	23/11/2004
Dunwilco (940) Limited	24/10/2005
Eagle Nottingham Limited	21/11/2002
Elphinstone Halls Development Limited	24/10/2005
Elphinstone Halls Investment Limited	24/10/2005
Elphinstone Halls Limited	24/10/2005
ExcellCare Limited	09/08/2005
Fountainbridge Developments Limited	24/08/2004
Fountainbridge Offices Limited	12/10/2004
Fusion (Worthing) Limited	19/03/2003
Fusion Carmarthen Limited	12/07/2004
Fusion Securities Limited	12/07/2004

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

CAPITAL BANK plc

Name

Peter Joseph Cummings

Company Name	Resignation
Glasgow Harbour Properties Limited	01/10/2003
Halladale (Brentwood) Limited	24/10/2005
Halladale Ventures (Scotland) Limited	24/10/2005
Halladale Ventures Limited	23/09/2005
Highfield Properties (Holdings) Limited	03/04/2004
Highfield Properties (No. 1) Limited	03/04/2004
Highfield Properties (No. 2) Limited	03/04/2004
Highfield Properties (No. 3) Limited	24/10/2005
JLPBS Garrard Limited	12/04/2002
KAV Chatham Limited	01/11/2004
KAV Croydon Limited	01/11/2004
KAV East Grinstead Limited	01/11/2004
KAV Elgin Limited	01/11/2004
KAV Gloucester Limited	01/11/2004
KAV Grantham Limited	01/11/2004
KAV Harlow Limited	01/11/2004
Kav Jersey Limited	01/11/2004
Kav Manchester Limited	01/11/2004
KAV Milton Keynes Limited	01/11/2004
KAV Newcastle Limited	01/11/2004
KAV Speke Limited	01/11/2004
KAV St Johns Limited	01/11/2004
KAV Stockton Limited	01/11/2004
KAV Sutton Coldfield Limited	01/11/2004
KAV Trongate Limited	01/11/2004
KAV Watford Limited	01/11/2004
KAV Wolverhampton Limited	01/11/2004
Kenmore Active Value Limited	24/10/2005
Kenmore Beneficial House Limited	01/11/2004
Kenmore Capital Limited	24/10/2005

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
Kier Developments Limited	24/10/2005
Ledge 563 Limited	03/09/2003
Linden Homes Surrey Limited	31/12/2003
Linden New Homes Limited	31/12/2004
Macdonald Hotels Ltd	24/10/2005
Midmint Limited	11/06/2004
Moncrieffe Holdings Limited	24/10/2005
Moorfield (Atlantic Point) Limited	10/04/2002
Moorfield (Atlantic Point) Management Limited	10/04/2002
Morrison Property Aberdeen Limited	15/12/2000
Morrison Property Halifax Limited	15/12/2000
Morrison Property Holdings Limited	15/12/2000
Morrison Property Solutions (Birmingham Children's Hospital) Limited	17/11/2003
MS Aberdeen Limited	08/09/2003
Ocean Terminal Limited	24/10/2005
Pacific Shelf 1047 Limited	19/03/2003
Pacific Shelf 1055 Limited	24/10/2005
Pavements (UK) No 1 Limited	02/12/2003
Pentagon Retail Limited	03/03/2003
Prime Commercial Properties (The Galleries) Limited	06/09/2002
Prime Commercial Properties (Wigan) Limited	06/09/2003
Quail (Ashford) Limited	24/10/2005
Quail (Chesterfield) Limited	02/12/2003
Quail (County Square) Limited	24/10/2005
Quail (Durham) Limited	24/10/2005
Quail (Millburngate) Limited	24/10/2005
Quail (Swansgate) Limited	24/10/2005
Quail (Wellingborough) Limited	24/10/2005
Sapphire (Burnley) (No. 2) Nominee Limited	30/09/2003
Sapphire (Burnley) Nominee Limited	30/09/2003

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

392902

Company Name in full

CAPITAL BANK plc

Name

Peter Joseph Cummings

Company Name	Resignation
Sapphire (Cardiff) (No. 2) Nominee Limited	30/09/2003
Sapphire (Cardiff) Nominee Limited	30/09/2003
Sapphire (Harlow) (No. 2) Nominee Limited	30/09/2003
Sapphire (Harlow) Nominee Limited	30/09/2003
Sapphire (High Wycombe) (No. 2) Nominee Limited	30/09/2003
Sapphire (High Wycombe) Nominee Limited	30/09/2003
Sapphire Retail Fund Limited	30/09/2003
Sir Rocco Forte & Family (Luxury Hotels) Limited	24/10/2005
Southdawn Limited	01/11/2004
Southtweed Limited	01/11/2004
Summit Finance (Wishaw) Plc	04/12/2002
Summit Finance (Wishaw) plc	04/12/2002
Summit Healthcare (Wishaw) Limited	04/12/2002
Summit Holdings (Wishaw) Limited	04/12/2002
Sundridge Park Management Centre Limited	11/06/2004
Thornfield Ventures Limited	24/10/2005
Tweed Investments Limited	11/06/2004
Tyne Limited	11/06/2004
Uberior Co Investments Limited	31/10/2005
Uberior Fund Investments Limited	31/10/2005
Uberior Infrastructure Investments Limited	31/10/2005
Uberior Investments PLC	
UK Land Estates (Partnership) Limited	29/09/2005
UK Retail Portfolio I Limited	25/11/2003