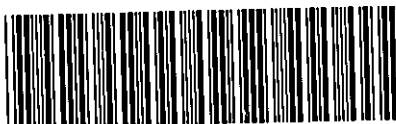


BLUEPRINT

OneWorld



\*NONREDACTED\*

288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)†† Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

X

## A Director or secretary

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

SC218813

HBOS PLC

Day Month Year

1 5 0 9 2 0 0 9

† Date of  
Birth

Day Month Year

1 0 0 5 1 9 4 1

X

as secretary

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

SIR

\* Honours etc

KBE

WINFRIED FRANZ WILHELM

BISCHOFF

Previous  
surname(s)

25 GRESHAM STREET

LONDON

Postcode

EC2V 7HN

Country

UNITED KINGDOM

BRITISH

† Business  
occupation

DIRECTOR

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

Signed

Date

16/9/09

A director, secretary etc must sign the form below.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

HBOS plc, MR. H.F. BAINES, 25 GRESHAM STREET, LONDON,

EC2V 7HN

Tel

DX number

DX exchange

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  
record.

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



\*DVKCODQV\*

DSR

01/10/2009

5

COMPANIES HOUSE

THURSDAY

**Company Number**

SC218813

† 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.

**BLUEPRINT****OneWorld****List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

SC218813

**Company Name in full**

HBOS 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