

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

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

CHFP010

Company Number

SC327000

Company Name in full

Bank of Scotland plc

### Appointment form

Notes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Date of appointment  
Day Month Year  
17 09 2007

† Date of Birth  
Day Month Year  
16 12 1952

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

\* Honours etc

Forename(s)

Philip Allan

Surname

Gore Randall

Previous forename(s)

Previous surname(s)

†† Usual residential address  
☒

The Mound

Post town

Edinburgh

Postcode EH1 1YZ

County / Region

Midlothian

Country Scotland

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships  
(additional space next page)

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

Consent signature

PA Gore - Randall

Date 17/09/2007

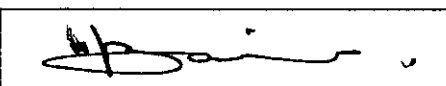
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date 17/09/2007

(\*a 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 record.

Kenny Melville

HBOS plc, The Mound, Edinburgh, EH1 1YZ

Tel 0131 243 5410

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

MONDAY



SCT

\*S9P90T1H\*  
17/09/2007  
COMPANIES HOUSE

16

**Company Number**

SC327000

† Directors only

† Other directorships

Aon Limited

Aon UK Limited

Compass Consulting Group Holdings Limited

**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

**ADDITIONAL NOTE****DATE OF APPOINTMENT AS A DIRECTOR**

The date of appointment of the director set out overleaf reflects the date on which Bank of Scotland plc (the "Bank") was incorporated under the Companies Act 1985 following registration pursuant to Part 22 of that Act. The Bank, formerly known as The Governor and Company of the Bank of Scotland, was originally incorporated on 17 July 1695. Notice is hereby given that the actual date of appointment of the director named overleaf as a director of the Bank was 15 September 2007.



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

CHFP010

**Company Number**

## List of other directorships Schedule to form 288a

SC327000

**Company Name in full**

Bank of Scotland plc

Name

Philip Allan Gore Randall

Company Name	Resignation
4Future Holdings Limited	08 08 2007