



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

SC327000

Company Name in full

Bank of Scotland plc

Appointment form Appointment as director

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
1	7	09	2	1	11

☒

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Charles William

Surname

Dunstone

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

Company Director

† Other directorships
(additional space overleaf)

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

Consent signature

Date

17/09/2007

* Voluntary details

† Directors only

**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

Tods Murray LLP
Edinburgh Quay, 133 Fountainbridge, Edinburgh, EH3 9AG
MBH H1094 1002
Tel 0131 656 2000
DX number DX ED58 DX exchange Edinburgh

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**



SCT 17/09/2007 6
COMPANIES HOUSE

Company Number SC327000

† Directors only

† Other directorships

SC327000

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 18 September 2001.

Charles William Dunstone

Person Details

Person Details

Title Mr
Name Charles William Dunstone
Occupation Director
Nationality British
Date of Birth 21/11/1964

Offices Held

Name	Position	Appointed
The Governor and Company of the Bank of Scotland () Scotland	Director	18/09/2001
Halifax plc (2367076) England	Director	16/02/2000
HBOS plc (SC218813) Scotland	Director	05/06/2001

Past Offices Held

Name	Position	Appointed	Resigned
Halifax Group Limited (3474881) England and Wales	Director	16/02/2000	30/09/2002

Other Directorships

Company Name	Domicile	O/S	Appointed
Allied Developments Ltd (05235045)	United Kingdom		29/11/2005
Cellcom Limited (01847868)	United Kingdom		29/05/2001
Core Telecommunications Limited (03274623)	United Kingdom		06/11/2002
CPW UK Group Limited (03819607)	United Kingdom		19/08/1999
Daily Mail and General Trust PLC (00184594)	United Kingdom		12/12/2001
Evergreen Services Holdings Limited (02441554)	United Kingdom		
Fresh Telecom Limited (03843665)	United Kingdom		29/09/1999
IMD Media Limited (03238065)	United Kingdom		23/10/1996
Independent Media Distribution Plc (02127174)	United Kingdom		21/02/2002
ISE NET Solutions Limited (02881162)	United Kingdom		09/05/1995
Martin Dawes Switched Services Limited (03586641)	United Kingdom		06/11/2002
Old Opal Telecom PLC (03734422)	United Kingdom		06/11/2002
Opal Telecom Limited (03849133)	United Kingdom		31/03/2003
Opal Telecommunications PLC (03214579)	United Kingdom		06/11/2002
Prince's Trust Trading Limited (03161821)	United Kingdom		30/09/1998
Royal Parks Foundation (04705777)	United Kingdom		11/11/2003
Teletext Holdings Limited (02645083)	United Kingdom		22/10/2004
The Carphone Warehouse Group PLC (03253714)	United Kingdom		12/02/1997
The Carphone Warehouse Limited (02142673)	United Kingdom		
The Carphone Warehouse Resources Limited (FC025865)	United Kingdom		05/04/2005
The Carphone Warehouse UK Limited (03827277)	United Kingdom		19/08/1999
The Phone House Holdings (UK) Limited (03663563)	United Kingdom		10/11/1998
The Phone House IOM Resources Limited (FC027041)	United Kingdom		18/09/2006

Charles William Dunstone

Person Details

Past Other Directorships

Company Name	Domicile	O/S	Appointed	Resigned
Antika Retail Limited (02191786)	United Kingdom		23/01/1999	12/03/2007
Cellular Data Services Limited (01934383)	United Kingdom		29/05/2001	14/01/2003
Cellular Repair Services Limited (01837146)	United Kingdom		29/05/2001	14/01/2003
Mviva Limited (03903192)	United Kingdom		17/02/2000	12/03/2007
Phone Properties Limited (03073255)	United Kingdom		04/07/1995	12/11/2002
The Carphone Warehouse Services Limited (03999513)	United Kingdom		06/07/2000	12/03/2007