

BLUEPRINT

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APPOINTMENT of director 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

Day Month Year
1 6 0 1 2 0 0 9

† Date of Birth Day Month Year
1 2 0 5 1 9 5 3

☒

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

PHILIP NEVILL

Surname

GREEN

Previous
forename(s)Previous
surname(s)

†† 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

†† Usual residential
address☒

25 GRESHAM STREET

Post town

LONDON

Postcode

EC2V 7HN

County / Region

Country

† Nationality

BRITISH

† Business
occupationCOMPANY CHIEF
EXECUTIVE

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

21.11.09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/11/09

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

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

MR. H.F. BAINES, C/O THE MOUND, EDINBURGH, EH1 1YZ,

SCOTLAND

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



SCT 24/01/2009 24
COMPANIES HOUSE

SATURDAY

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.

MR. P.N. GREEN

COMPANY NUMBER SC327000
BANK OF SCOTLAND plc

External Directorships

Company Name
BUSINESS IN THE COMMUNITY (company limited by guarantee)
MORE THAN GOLD (company limited by guarantee)
PHILHARMONIA TRUST LIMITED
UNITED UTILITIES GROUP PLC
UNITED UTILITIES PLC

Past External Directorships

Company Name	Resigned
ARAFURA SHIPPING LIMITED	01/03/2005
MAERSK LINE UK LIMITED	11/08/2005
MISSION AVIATION FELLOWSHIP INTERNATIONAL	02/09/2006
NEDLLOYD CONTAINER LINE LIMITED	11/08/2005
THE CHAMBER OF SHIPPING LIMITED	03/08/2005