

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.
CHFP010.

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC327000

Bank of Scotland plc

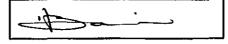
Date of termination	as director * Style / Title	Day Month Year 1 6 0 1 2 .0 0 9 Please mark the appropriate box, if terminating appointment as a director and secretary mark both boxes. Mr . * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Michael Henry
	Surname	Ellis
	† Date of Birth	Day Month Year 0 4 0 8 1 9 5 1

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



Date

16/1/09

(** serving director/secretary/administrator/administrative receiver/receiver-manager/reseiver)

Ryan Beattie

HBOS plc, The Mound, Edinburgh, EH1 1YZ

Tel 0131 243 5426

TX number DX exchange

"SOC8N6WP

CT 28/01/2009 COMPANIES HOUSE 113 mpanies House, 3

en you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

DX 33050 Cardiff

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

WEDNESDAY