



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC327000

Company Name in full

Bank of Scotland plc

Date of termination of appointment

Day		Month		Year		
1	6	0	1	2	0	9

as director



as secretary



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

NAME

* Style / Title

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

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

Signed

Date

16/1/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

(* Serving director/secretary/administrator/administrative receiver/receiver-manager/revolver)

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.

Ryan Beattie

HBOS plc, The Mound, Edinburgh, EH1 1YZ

Tel 0131 243 5426

DX number

DX exchange

WEDNESDAY



SCT

SOC8N6WP

28/01/2009

113

COMPANIES HOUSE

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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh