



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC218813

Company Name in full

HBOS plc

Date of termination of appointment

Day	Month	Year
16	01	2009

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)

John Edward

Surname

Mack

† Date of Birth

Day	Month	Year
16	07	1947

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

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



SCT

S0C8W6VWY

28/01/2009

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COMPANIES HOUSE