

Terminating appointment as director or secretary

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

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
2 0 0 4 2 0 0 7

as director

☒

as secretary

☐

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

NAME

* Style / Title

Sir

* Honours etc

C B E

Please insert details as previously notified to Companies House

Forename(s)

Brian Gammell

Surname

Ivory

† Date of Birth

Day Month Year
1 0 0 4 1 9 4 9

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

Signed



Date

08/05/2007

* 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

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

Kenny Melville, Company Secretarial Manager, HBOS

plc, The Mound, Edinburgh, Midlothian, EH1 1YZ

Tel Tel 0131 243 5410
Fax Fax 0131 243 5516

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

THURSDAY



SCT

SFAZIPM9
17/05/2007
COMPANIES HOUSE

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