



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **980554**

Company Name in full **Midland Bank International Financial Services Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **13** Month **01** Year **99** †Date of Birth Day **04** Month **08** Year **51**

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

George Spyridon

Surname

CARDONA

Previous Forename(s)

Previous Surname

Usual residential

3 Chepstow Villas

Post town

London

Postcode

W11 3EE

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Banker

† Other directorships (additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

27/1/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/1/99

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

**S K Bryant
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London
EC3R 6AE**

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



A03 *AM7D7DSS* 687
COMPANIES HOUSE 12/02/99
COMPANIES HOUSE 02/02/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

980554

† Directors only.

† Other directorships

Current Directorships for George Spyridon CARDONA

British Arab Commercial Bank Limited

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.