



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XO8AIB1X

Company Name: **MIDLAND BANK INSURANCE SERVICES LIMITED**

Company Number: **01080888**

Received for filing in Electronic Format on the: **26/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/05/2009**

Name: **DAVID LAREN WELLS**

Consented to Act: **YES**

Usual Residential Address: **124 TILT ROAD
COBHAM
SURREY
ENGLAND
KT11 3HQ**

Date of Birth: **26/03/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Other Directorships:

1585283 HSBC INTERNATIONAL FINANCIAL ADVISERS (UK) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**