



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

1954085

Company Name in full

ARBUTHNOT BANKING GROUP PLC

Date of  
appointment

Day Month Year

2 5 0 9 2 0 0 6

†Date of  
Birth

Day Month Year

1 7 0 6 1 9 5 7

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GARY ANTONY

Surname

JENNISON

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

WALDEN COTTAGE, BULL LANE

Post town

GERRARDS CROSS

Postcode

SL9 8RY

County / Region

BUCKS

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

See attached sheet

Consent signature

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

Date

3.11.06

A director, secretary etc must sign the form below.

Date

6 NOV 2006

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

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

J.R. Kaye, Arbuthnot House

20 Ropemaker Street, London EC2Y 9AR

Tel 020 7012 2430

DX number

DX exchange

Companies House



A23  
COMPANIES HOUSE

127  
07/11/2006

de  
large

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

**Company Number**

† Directors only.

† Other directorships


**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.


**Gary Jennison**

**Directorships in the last 5 years**

<b>Company</b>	<b>Company Number</b>	<b>Date Appointed</b>	<b>Date Resigned</b>
<b>Current Directorships</b>			
Arbuthnot Banking Group PLC	1954085	25/09/2006	Present
Secure Trust Bank PLC	541132	25/09/2006	Present
Spring 1109 Limited	5298079	19/05/2006	Present
Step Change Limited	5797586	16/06/2006	Present

**Previous directorships in past 5 years**

Lex Vehicle Leasing (1) Limited	2953304	24/01/2000	02/07/2002
Lex Vehicle Leasing (3) Limited	2955324	24/01/2000	02/07/2002
Lex Vehicle Leasing (4) Limited	0553053	24/01/2000	02/07/2002

 3.11.06.