



Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 1954085

Company Name in full ARBUTHNOT BANKING GROUP PLC

Date of appointment
Day Month Year
0 1 0 6 2 0 0 8

†Date of Birth
Day Month Year
2 4 0 5 1 9 6 3

Appointment form

Appointment as director

☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

NEIL

Surname

KIRTON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

50 Dukes Avenue

Post town

London

Postcode

W4 2AE

County / Region

Country

†Nationality

British

†Business occupation

Stockbroker

†Other directorships
(additional space overleaf)

Consent signature

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

NU H KRE

Date 16/6/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Andrew Salmon

Date 16/6/08

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

You do not have to give any contact
information in the box opposite but if you
do it will help Companies House to

Andrew Salmon, Chief Operating Officer, Arbuthnot Banking Group PLC,
Arbuthnot House, 20 Ropemaker Street, London, EC2Y 9AR

Tel 020 7012 2424

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
or LP - 4 Edinburgh 2

TUESDAY
TUI



AMNESOUJ
A27 24/06/2008 34
COMPANIES HOUSE
AR0010ND
A39 17/06/2008 325
COMPANIES HOUSE

Company Number 1954085

† Directors only

† Other directorships

Baldwin Kirton Limited

Bridgewell Limited (resigned 4 April 2004)

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