



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

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

Company Number 1958389

Company Name in full Nationwide Insurance Service Ltd



\* F288AD40 \*

## Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

STEPHEN GERRARD

Surname

NOWELL

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

BELMONT, ABSON ROAD, PUCKLECHURCH

Post town

BRISTOL

Postcode

BS16 9SD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ASSISTANT GROUP  
SECRETARY

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

5-11-97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

AS ATTORNEY FOR Stephen Nowell

Date

5/11/97

\*\* Please delete as appropriate.

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

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.

MRS J E THOMPSON, GROUP SECRETARIAT, NATIONWIDE HOUSE, PIPERS WAY, SWINDON, SN38 1NW

Tel

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, 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**



A22 \*AZIYW0YJ\* 140  
COMPANIES HOUSE 07/11/97

Form revised March 1995

**1958389**

† Other directorships

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.

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.

1958389

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