

Please complete in typescript, or in bold black capitals. CHFP029

DX 235 Edinburgh or LP - 4 Edinburgh 2

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			
	Date of	14 0 0 0 0 0 0 0 0	Da te of 1	y Month Year 2 0 3 1 9 5 7	
Appointment form Notes on completion appear on reverse	appointment		'' <u> </u>	he appropriate box if appointment is	
	Appointment as director	as secretary Indicate the appropriate box in appointment is as a director and secretary mark both boxes			
	NAME *Style / Title	*Honours etc			
	Forename(s)	Philip Gary			
	Surname	Vinall			
	Previous Forename(s)	Prev Surnar	vious ne(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	11 Kiln Close, Hermitage			
	Post town	Thatcham	Postcode	RG18 9TQ	
	County / Region	Berkshire	Country	England	
	†Nationality	British †Business occupation Solicitor			
†Other directorships (additional space overleaf) Consent signature					
		I consent to act as ** d) ec) or / secretary of the above named company			
		Places	Date	27/04/08	
* Voluntary details † Directors only **Detete as appropriate		A director, secretary etc must sign the form below			
	Signed	PUROM	Date	27/01/08	
You do not have	to give any contact	(**a director / secretary / administrator / administrator	e receiver / rece	eiver manager / receiver)	
information in the box opposite but if you do, it will help Companies House to		JENNY STONE			
contact you if there is a query on the		SECRETARIAT NATIONWIDE HOUSE PIPERS WAY SWINDON WILTSHIRE			
Yes contact information that you		SN38 4SN Tel 01793 657571			
		DX number 83654 DX exchange swindon HAWKSWORTH			
>	A51D8034*	When you have completed and signed the form please send it to the Registrar of Companies at			
A04 28/05/2008 234 COMPANIES HOUSE		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 27 Capita Tarress, Edupting BEHA 3EB			
Form May 2004		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland

	Company Number	1958389
	Company Number	1936369
† 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 marned 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 sumame 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 Ontain 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 unes during the past five years when the person concerned was a director, was		
dormant		
a parent company which w	wholly owned the company	
another wholly owned subsidiary of the same parent company		