## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or

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	Company Number	3351	808										
(	Company Name in full	RBS	TB Nost	ro Nomi	nees	Ltd.		<del> '</del>					
		,											
		Day Month Year						Day M			lonth Year		
* F 2 8 8	=		01	07	98	3	†Date of	Birth	19	10	63		
	Appointment as director	✓	a	s secret	ary		Please mark that a director and a	ne appropi secretary	iate box mark bo	. If appointme th boxes.	nt is as		
Appointment form	NAME *Style / Title						*Honou	rs etc					
	Forename(s)	Steve	en					<del></del>					
Notes on completion appear on reverse.	Surname	Bonı	ıtto		12.11	·							
	Previous Forename(s)				<del></del>		<del></del>	·		<del></del>	<del></del>		
	Previous Surname												
Usual residential address			Blackbird Cottage										
		23 Aı	rchway	Street						· · · · · ·			
				<del>-</del>									
Post town			London					Postcode SW13 0AS					
County / Region † Nationality						-	Country	Engla	nd				
			Australian †Business occupation Bank Official								;		
† Other directorships (additional space overleaf)		None								·			
		I consent to act as ** director / secretary of the above named company											
Voluntary details.     Directors only.	Consent Signature	7	8				*	Dat	e 🔀	6/7/	78×		
** Please delete as appropriate			ctor, sec	retary et	c mus	t sigi	the form b	oelow.	_		<u>'</u>		
Signed		(**a dire	KM		My	M.	trativa rapalyar	Dat	l		1998		
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			A McKely rust Banl oor ard Street n 3DL 15 7317	ey Ltd.	strange 7 to	iominis	<del>trative receiver</del>	<del>/ receiver</del>	manage	HF / receiver)			
		When you have completed and signed the form please send it to 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

Company Number	3351608
† 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:	
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>	
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	·
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 litte 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.	
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