



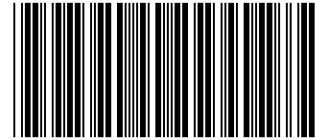
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MLC SAVINGS LIMITED**

Company Number: **03663932**



X1WITC5M

Received for filing in Electronic Format on the: **17/01/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **17/01/2006**

Name: **MR STEPHEN JOHN KENT REID**

Consented to Act: **Yes**

Usual Residential Address **NEWSTEAD
CASTLEHILL ROAD
KILMACOLM
RENFREWSHIRE
UNITED KINGDOM PA13 4EL**

Date of Birth: **29/07/1963** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER, RETAIL BANKING**

Other Directorships: **NATIONAL AUSTRALIA INSURANCE SERVICES LIMITED
MLC TRUST MANAGEMENT COMPANY LIMITED
NATIONAL EUROPE HOLDINGS (WEALTH MANAGEMENT)
LIMITED
NATIONAL WEALTH MANAGEMENT EUROPE HOLDINGS
LIMITED
YORKSHIRE BANK FINANCIAL SERVICES LIMITED
CLYDESDALE BANK INSURANCE BROKERS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**