

Please complete in typescript

288a

APPOINTMENT of director or secretary

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

or in bold black capitals		(NOT		esigna of part		•			-	hange
CHFP029				n part	lcuia	13 (U	361) 	.000)	
Company Number		36639	32							
Company Name in full			MLC Savings Limited							
	Date of appointment	0.4	Month 0 2	Year 2 0 0	0 4		Date of Birth	Day	Month	Year
Appointment form Appo	ointment as director			as seci	retary	Х				oox. If appointment is ark both boxes.
NAME Notes on completion	*Style / Title						*Hono	urs etc		
appear on reverse.	Forename(s)	DAVID WILLIAM								
	Surname	SPEAK	=						***	
Previous Forename(s)			Previous Surname(s)							
	Usual residential address	FLAT 1	11, THE BE	RIDGE, 33	4 QUEEN	ISTOWI	N ROAD			
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			LONDON					Postcode SW8 4NP		
								Country	ENGLANI	D
			†Business					occupation		
			I consent to act as ** director / secretary of the above named company							
								Date	25/2	104
* Voluntary details.		A director, secretary etc must sign the form below.								
† Directors only. **Delete as appropriate	Signed	efection of					Date	25.0	2.2004	
		(** a direc	tor / secretar	ry / administ i	rator / adm	inistrative	receiver i	receiver m	anager / reco	:iver)
Please give the name, a telephone number and, a DX number and Excha	if available, ange of									
the person Companies House should contact if there is any query.			Tel							
			DX number DX exchange							

Registrar of Companies at:

for companies registered in Scotland

Form revised July 1998

A55 COMPANIES HOUSE

02/03/04

	Company Number	3663932
† 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 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. 		

.

.