



SECRETARIAT

288a

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 3663932

Company Name in full MLC Savings Limited

Appointment form

Date of appointment Day Month Year
0 4 1 1 2 0 0 3

†Date of Birth Day Month Year
2 2 1 2 1 9 4 7

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) IAN KEITH

Surname CROW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 DUXFORD STREET

Post town

PADDINGTON

Postcode

2021

County / Region

NEW SOUTH WALES

Country

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

BANK EXECUTIVE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

24/11/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/11/03

(** 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.

BARBARA McALL

NATIONAL AUSTRALIA, 88 WOOD STREET

LONDON EC2V7DQ Tel 0207 710 1381

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, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A35
COMPANIES HOUSE

0177
15/12/03

Company Number 3663932

† Directors only.

† Other directorships

MLC TRUST MANAGEMENT COMPANY LIMITED

NATIONAL AUSTRALIA INSURANCE SERVICES LIMITED

NATIONAL AUSTRALIA LIFE COMPANY LIMITED

NATIONAL EUROPE HOLDINGS (WEALTH MANAGEMENT) LIMITED

NATIONAL WEALTH MANAGEMENT EUROPE HOLDINGS LIMITED

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.