



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 National Australia Savings Limited

Appointment form

Date of appointment Day Month Year 2 4 0 4 2 0 0 1 †Date of Birth Day Month Year 2 8 1 2 1 9 6 0

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)

PAUL

Surname

ROGAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

88 WOOD STREET

Post town

LONDON

Postcode

EC2V 7QQ

County / Region

Country

ENGLAND

†Nationality

AUSTRALIA

†Business occupation

INSURANCE EXECUTIVE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X [Signature]

Date

X 9.5.2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

X 9.5.2001

(** 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.

JUDITH WYNNE, NATIONAL AUSTRALIA GROUP, EUROPE LTD, LEGAL SERVICES, GREAT BRITAIN, 40 ST

VINCENT PLACE, GLASGOW, G1 2HL

Tel 0141 223 2043

DX number 500500

DX exchange Clydebank

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

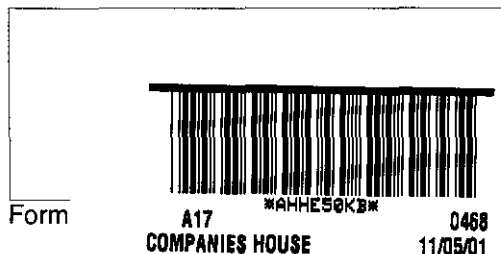
DX 33050 Cardiff

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



Form A17 COMPANIES HOUSE

0468 11/05/01

Company Number 3663932

† Directors only.

† Other directorships

NATIONAL AUSTRALIA GROUP CIF TRUSTEE LIMITED

NATIONAL AUSTRALIA LIFE COMPANY LIMITED

NATIONAL AUSTRALIA LIFE SERVICES LIMITED

NATIONAL AUSTRALIA TRUST MANAGEMENT COMPANY LIMITED

NATIONAL AUSTRALIA UK PENSION TRUSTEE 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.