



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 3663932

Company Name in full MLC Savings Limited

### Appointment form

Date of appointment Day Month Year  
1 5 1 1 2 0 0 2

†Date of Birth Day Month Year  
0 6 0 7 1 9 5 9

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

MS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KATHERINE LOUISE MARIA

Surname

JAMES

Previous  
Forename(s)

KATHERINE LOUISE MARIA

Previous  
Surname(s)

MCDONALD

Usual residential  
address

35 MY LADY'S MILE

Post town

HOLYWOOD

Postcode

BT18 9EN

County / Region

CO DOWN

Country

NORTHERN IRELAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*K James*

Date

09/01/2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Ch. Hill*

Date

09/01/2003

(\*\* 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 -

JILL BROWN, NATIONAL AUSTRALIA GROUP EUROPE LIMITED, LEGAL SERVICES, GREAT BRITAIN, 40 ST

VINCENT PLACE, GLASGOW, G1 2HL

Tel 0141 223 2910

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  
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** 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

NORTHERN BANK EXECUTOR AND TRUSTEE COMPANY LIMITED (05/01/2000)

NORTHERN BANK FINANCIAL SERVICES LIMITED (17/11/1999)

NORTHERN BANK INSURANCE SERVICES LIMITED (05/01/2000)

NORTHERN BANK NOMINEES LIMITED (17/11/1999)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.