



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 4056283

Company Name in full National Australia Insurance Services Limited

Appointment form

Date of appointment
Day Month Year
0 6 0 5 2 0 0 3

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

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s) ROSS EDWARD

Surname PINNEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 GLENMORE HOUSE, 64 RICHMOND HILL

Post town

RICHMOND

Postcode

TW10 6BQ

County / Region

Country

ENGLAND

†Nationality

AUSTRALIA

†Business occupation

COMPANY EXECUTIVE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

28.05.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28.05.03

(** 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

EC1V 7QQ

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, CF4 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



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0314

Form revised July 1998

Company Number**4056283**

† Directors only.

† Other directorships

CLYDESDALE BANK PLC

MLC SAVINGS LIMITED

MLC TRUST MANAGEMENT COMPANY LIMITED

MONDEX INTERNATIONAL LIMITED

NAB INVESTMENTS LIMITED

NAF TRUSTEE LIMITED

NATIONAL AMERICAS HOLDINGS LIMITED

NATIONAL AUSTRALIA CAPITAL SECURITIES (JERSEY) LIMITED

NATIONAL AUSTRALIA CAPITAL SECURITIES (UK) PLC

NATIONAL AUSTRALIA FINANCE (COMMERCIAL LEASING) LIMITED

NATIONAL AUSTRALIA FINANCE (EQUIPMENT LEASING) LIMITED

NATIONAL AUSTRALIA FINANCE (INDUSTRIAL LEASING) LIMITED

NATIONAL AUSTRALIA FINANCE (LEASING) LIMITED

NATIONAL AUSTRALIA GROUP EUROPE INVESTMENTS LIMITED

NATIONAL AUSTRALIA GROUP EUROPE LIMITED

NATIONAL AUSTRALIA GROUP EUROPE SERVICES LIMITED

NATIONAL AUSTRALIA GROUP SSP TRUSTEE LIMITED

NATIONAL AUSTRALIA LIFE COMPANY LIMITED

NATIONAL AUSTRALIA LIFE SERVICES LIMITED

NATIONAL EUROPE HOLDINGS (IRELAND) 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.

Company Number

4056283

† Directors only.

† Other directorships

NATIONAL EUROPE HOLDINGS (WEALTH MANAGEMENT) LIMITED

NATIONAL WEALTH MANAGEMENT EUROPE HOLDINGS LIMITED

NORTHERN BANK LIMITED

YORKSHIRE BANK PLC

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