



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 26263

Company Name in full Clydesdale Bank (Head Office) Nominees Limited

Appointment form

Date of appointment Day Month Year
3 1 0 7 2 0 0 3

†Date of Birth Day Month Year

Appointment as director

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) MYSHELE

Surname SHAW

Previous
Forename(s)

Previous
Surname(s)

Usual residential address FLAT 4, 18-30 CLERKENWELL ROAD

Post town LONDON

Postcode EC1M 5PQ

County / Region

Country ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date 14/8/03

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 20/8/03

(** 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 WALLACE, NATIONAL AUSTRALIA GROUP EUROPE LIMITED, LEGAL SERVICES, GREAT

BRITAIN, 40 ST VINCENT PLACE, GLASGOW, G1 2HL

Tel 0141 223 2804

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



SCT SJF1PNOR 0046
COMPANIES HOUSE 21/08/03

26263

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]