



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 28/04/2000 as director [X] as secretary [] Date of Birth 22/12/1969 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc Forename(s) PAUL KENNETH Surname BOWMAN Previous Forename(s) Previous Surname(s)

Usual residential address FLAT 7, 7 KILLERMONT VIEW Post town GLASGOW Postcode G20 0TZ County / Region Country SCOTLAND †Nationality BRITISH †Business occupation BANKER

†Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 4/5/00

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

A director, secretary etc must sign the form below.

Signed [Signature] Date 20/5/00 (** 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, THIRD FLOOR, THE ATHENAEUM, 8 NELSON MANDELA, PLACE, GLASGOW, G2 1BN Tel 0141 223 5918

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 DX 235 Edinburgh for companies registered in Scotland



