



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

GLASGOW

Company Number

26263

Company Name in full

CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED

Date of appointment
Day Month Year
29 03 96

Date of Birth
Day Month Year
25 08 55

Appointment form

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)

Catherine

Surname

Keirnan

Previous Forename(s)

Previous Surname(s)

Usual residential address

76 Thorniecroft Drive, Condorrat, Cumbernauld

Post town

GLASGOW

Postcode

G67 4JS

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Bank Official

†Other directorships (additional space overleaf)

NONE

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

Consent signature

C Keirnan

Date

10/4/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

K W Macintosh

Date

10th April 1996

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

** Please delete as appropriate

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.

K W Macintosh Esq

30 St Vincent Place

GLASGOW G1 2HL

Tel

0141 248 7070

DX number 500500

DX exchange



Form revised March 1995

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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† Directors only.

† Other directorships

NONE

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 preceded 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.