



288

Change of director or secretary or change of particulars.

Company number

CN 26263

Company name

CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED

Appointment

(Turn to next page for resignation and change of particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Day Month Year

DA 22 11 95

CD X

CS

Mr

Forenames

Andrew

Surname

Clerihew

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 7 Richfield Court

3 Hayne Road

Post town

BECKENHAM

County/Region

Kent

Postcode

BR3 4HY

Country England

Date of birth+

DO 06 02 64

Nationality+ NA British

Business occupation+

OC Bank Official

Other directorships+

None

I consent to act as director of the above named company

Consent signature

Signed Andrew Clerk Date 23/11/95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name

(*enter new name*)

Forenames

Surname

Change of usual residential address

(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

for companies registered in England and Wales, or

Companies House

100-102 George Street

Edinburgh EH2 3DJ

for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed *K W Macintosh* Date *27/1/85*

(by a serving ~~director~~/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

Ref: 2041/KWM

K W Macintosh

30 St Vincent Place

GLASGOW

Strathclyde G1 2HL

Scotland

Tel: 0141 248 7070