



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

26263

Company Name in full

CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED

Date of appointment  
Day 29 Month 03 Year 96

Date of Birth  
Day 04 Month 02 Year 49

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mrs

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Susan

Surname

Chadwick

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Laigh Kittochside, Near Carthorpe, Glasgow

Post town

GLASGOW

Postcode

G76 9ET

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

Susan Chadwick

Date

10/4/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

K W Macintosh

Date

11th April 1996

\*\* Please delete as appropriate

(\*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.

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.