



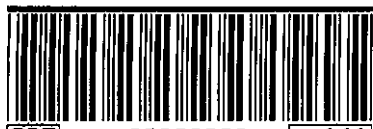
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Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number

47926



SCT *S333C32I* 141
COMPANIES HOUSE 22/01/98

full Clydesdale Bank Insurance Brokers Limited

Date of appointment
Day 19 Month 01 Year 98

† Date of Birth
Day 21 Month 02 Year 57

Appointment form

Appointment as director ☒ as secretary ☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Alan James

Surname Stewart

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Hazliebrae, 38 Dalziel Drive

Post town GLASGOW

Postcode G41 4HY

County / Region

Country Scotland

† Nationality British

† Business occupation Solicitor

† Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

Date 20-1-98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 20-1-98

** 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.

A J Stewart

30 St Vincent Place

GLASGOW G1 2HL Tel 0141 223 2884

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

47926

† Directors only.

† Other directorships

BLP Creations Limited (resigned on 15/04/96)

BLP Formations Limited (resigned on 15/04/96)

BLP Glasgow (resigned on 15/04/96)

BLP Secretaries Limited (resigned on 15/04/96)

Glasgow City Mission (resigned on 30/04/96)

M.G.D. Property Company Limited (resigned on 06/05/94)

McGrigor Donald & Moncrieffs Limited (resigned on 06/05/94)

McGrigor Donald Limited (resigned on 06/05/94)

MD Directors Limited (resigned on 06/05/94)

MD Secretaries Limited (resigned on 06/05/94)

Moncrieff Warren Paterson Limited (resigned on 06/05/94)

National Australia Group CIF Trustee Limited

Sabre Investments Limited (resigned on 29/04/96)

Saracen Value Trust PLC (resigned on 09/11/93)

Scotia Pacific Trustees Limited (resigned on 06/05/94)

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.