



Please complete in typescript,
or in bold black capitals

2

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number

50

47926

Company Name in full

Clydesdale Bank Insurance Brokers Limited

Appointment form

Date of
appointment

Day Month Year
0 3 0 2 2 0 0 3

†Date of
Birth

Day Month Year
0 2 0 4 1 9 5 8

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

PHILLIP TREVOR

Surname

MUNTING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 CRESSWELL ROAD, TWICKENHAM

Post town

LONDON

Postcode

TW1 2DZ

County / Region

Country

ENGLAND

†Nationality

AUSTRALIA

†Business occupation

HEAD OF DISTRIBUTION

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

20/2/03

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/2/03

(** 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.

BARBARA McAll

NATIONAL AUSTRALIA, 86 WOOD STREET, LONDON

EC2V 7QQ

Tel 0207 710 1381

X 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, CF14 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



A47
COMPANIES HOUSE

0710
28/02/03

Form revised July 1998

Company Number 47926

† Directors only.

† Other directorships

NORTHERN BANK INSURANCE SERVICES LIMITED

YORKSHIRE BANK FINANCIAL SERVICES LIMITED

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 succeeded 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.