



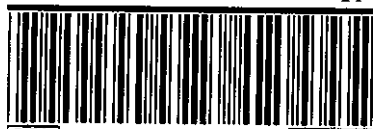
# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals

Company Number 47926

in full CLYDESDALE BANK INSURANCE BROKERS LIMITED



SCT \*S05BCQ31\* 825  
COMPANIES HOUSE 25/10/96

Date of appointment Day Month Year 30 09 96 † Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary

X

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

† Business occupation

† Other directorships  
(additional space overleaf)

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

Consent signature

Date 30-9-96

A director / secretary etc must sign the form below.

Signed

Date 8-10-96

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

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

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.