



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number

SC
47926

Company Name in full

Clydesdale Bank Insurance Brokers Limited

Appointment form

Date of
appointment

Day Month Year
3 0 1 0 2 0 0 2

†Date of
Birth

Day Month Year
2 8 1 2 1 9 6 0

Appointment as director

X

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)

PAUL DOUGLAS

Surname

ROGAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE NEW HOUSE, 5 LION GATE GARDENS

Post town

RICHMOND

Postcode

TW9 2DF

County / Region

SURREY

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business occupation

CHIEF EXECUTIVE
OFFICER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

13.11.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

14/11/02

(** 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.

JILL BROWN, NATIONAL AUSTRALIA GROUP EUROPE LIMITED, LEGAL SERVICES, GREAT BRITAIN, 40 ST

VINCENT PLACE, GLASGOW, G1 2HL

Tel 0141 223 2910

DX number 500500

DX exchange Clydebank

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

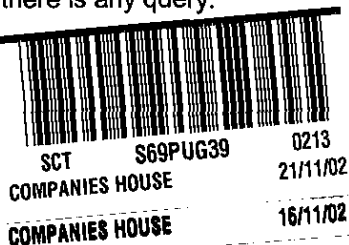
DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Forn

Company Number 47926

† Directors only.

† Other directorships

MLC SAVINGS LIMITED

MLC TRUST MANAGEMENT COMPANY LIMITED

NATIONAL AUSTRALIA GROUP CIF TRUSTEE LIMITED (10/09/2001)

NATIONAL AUSTRALIA INSURANCE SERVICES LIMITED

NATIONAL AUSTRALIA LIFE COMPANY LIMITED

NATIONAL AUSTRALIA LIFE SERVICES LIMITED

NATIONAL AUSTRALIA UK PENSION TRUSTEE LIMITED (10/09/2001)

NATIONAL EUROPE HOLDINGS (WEALTH MANAGEMENT) LIMITED

NATIONAL WEALTH MANAGEMENT EUROPE HOLDINGS LIMITED

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.