



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 47926

Company Name in full Clydesdale Bank Insurance Brokers Limited

Appointment form

Date of appointment Day Month Year 0 2 0 1 2 0 0 3 †Date of Birth Day Month Year 0 1 1 2 1 9 3 5

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

MR

*Honours etc

Forename(s)

KARL

Surname

DANIELS

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE MANOR HOUSE, 27 CUMBERLAND STREET

Post town

WOODBIDGE

Postcode

IP12 4AH

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY EXECUTIVE

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Karl Daniels

Date

27.2.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Chris Smith

Date

28.2.03

(** 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.



A21
COMPANIES HOUSE

0318
06/03/03

Form revised July 1998

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, 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

Company Number 47926

† Directors only.

† Other directorships

FITZWILLIAM (HOLDINGS) LIMITED

FITZWILLIAM RESEARCH LIMITED

MLC SAVINGS LIMITED

MLC TRUST MANAGEMENT COMPANY LIMITED

NATIONAL AUSTRALIA GROUP EUROPE LIMITED

NATIONAL AUSTRALIA INSURANCE SERVICES LIMITED

NATIONAL AUSTRALIA LIFE COMPANY LIMITED

NATIONAL EUROPE HOLDINGS (WEALTH MANAGEMENT) LIMITED

NATIONAL WEALTH MANAGEMENT EUROPE HOLDINGS LIMITED

NORTHERN BANK INSURANCE SERVICES LIMITED

PROUDFOOT PLC (16/09/2002)

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.