



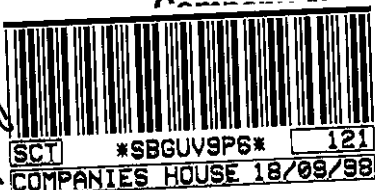
Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 47926

full Clydesdale Bank Insurance Brokers Limited



Date of appointment Day Month Year 07 09 98 † Date of Birth Day Month Year 10 09 41

Appointment form

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)

John Robertson

Surname

Wright

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 Great King Street,

Post town

EDINBURGH

Postcode

EH3 6QL

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Banker

† Other directorships (additional space overleaf)

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

Consent signature

Date

11/9/98

A director, secretary etc must sign the form below.

Signed

Date

17/9/98

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

J L Shirran

150 Buchanan Street

GLASGOW G1 2HL

Tel 0141 223 2883

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.

Company Number

47926

† Directors only.

† Other directorships

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.