



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 8 1 1 2 0 0 2 †Date of Birth Day Month Year 1 2 0 6 1 9 4 4

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MR.

*Honours etc

Forename(s)

ROY MACDONALD

Surname

NICOLSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ARDGARTEN, 45 DOUNE ROAD

Post town

DUNBLANE

Postcode

FK15 9HR

County / Region

PERTSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

29/11/02

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

A director/ secretary etc must sign the form below.

Signed

[Signature]

Date

29/11/02

(** 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.



SCT S75B1GLH 0128
COMPANIES HOUSE 09/12/02
COMPANIES HOUSE 02/12/02

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
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

ADVICE FIRST LIMITED

CATHEDRAL INVESTMENT PROPERTIES LIMITED (02/11/1998)

CRAIGFORTH PROCUREMENT SERVICES LIMITED

CRAIGFORTH SERVICES LIMITED

EURO SALAS PROPERTIES LIMITED (02/11/1998)

J ROTHSCHILD ASSURANCE HOLDINGS PLC (19/07/1999)

J ROTHSCHILD ASSURANCE PLC (20/11/1997)

MLC SAVINGS LIMITED

MLC TRUST MANAGEMENT COMPANY LIMITED

MM&S (2375) LIMITED

MM&S (2642) LIMITED

NATIONAL AUSTRALIA INSURANCE SERVICES LIMITED

NATIONAL AUSTRALIA LIFE COMPANY LIMITED

NATIONAL EUROPE HOLDINGS (WEALTH MANAGEMENT) LIMITED

PENSIONS ADVISERS SUPPORT SYSTEMS LIMITED

PRUDENTIAL ASSURANCE COMPANY LIMITED

PRUDENTIAL HOLBORN LIFE LIMITED

PRUDENTIAL HOLBORN PENSIONS LIMITED

SALI MANAGEMENT SERVICES LIMITED (28/09/1999)

SCOTTISH AMICABLE FARMS 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.

Company Number 47926

† Directors only.

† Other directorships

SCOTTISH AMICABLE FINANCE PLC

SCOTTISH AMICABLE INTERNATIONAL ASSURANCE HOLDINGS PLC (28/09/1999)

SCOTTISH AMICABLE INTERNATIONAL ASSURANCE MANAGEMENT SERVICES LIMITED (28/09/1999)

SCOTTISH AMICABLE INTERNATIONAL ASSURANCE PLC (28/09/1999)

SCOTTISH AMICABLE ISA MANAGERS LIMITED

SCOTTISH AMICABLE LIFE ASSURANCE SOCIETY

SCOTTISH AMICABLE LIFE PLC

SCOTTISH AMICABLE MONEY MANAGERS LIMITED (10/12/1997)

SCOTTISH AMICABLE NOMINEES LIMITED

SCOTTISH AMICABLE PENSIONS INVESTMENTS LIMITED (29/06/2000)

SCOTTISH AMICABLE PEP AND ISA NOMINEES LIMITED

SCOTTISH AMICABLE PROPERTY LIMITED (02/11/1998)

SCOTTISH AMICABLE UNIT TRUST MANAGERS LIMITED

SCOTTISH AMICABLE WHITE CITY GP LIMITED (02/11/1998)

SCOTTISH AMICABLE WHITE CITY LP LIMITED (02/11/1998)

SCOTTISH FINANCIAL ENTERPRISE

ST JAMES'S PLACE CAPITAL PLC (29/06/2000)

WHITE CITY (SHEPHERDS BUSH) GENERAL PARTNER LIMITED

YORKSHIRE BANK FINANCIAL SERVICES LIMITED

IFA PROMOTIONS LTD.

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