

288**Change of director or secretary
or change of particulars.**

Company number

CN 47926

Company name

CLYDESDALE BANK INSURANCE BROKERS LIMITED

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 01 03 96

CD X

CS

Mr

Frederick Anderson

Goodwin



AD 5 Craigends Avenue

Quarriers Village

BRIDGE OF WEIR

Renfrewshire

PA11 3SQ Country Scotland

DO 17 08 58 Nationality+ NA British

OC Chief Executive

None

I consent to act as director of the above named
company

Consent signature

Signed

Date

1/3/96

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc
Resignation as director
Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,
please state reason (*eg death*)

Change of particulars Date of change
 of particulars
Change of particulars,
 as director
Change of particulars,
 as secretary

Forenames } (*name previously
 notified to
Surname } Companies House*)

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please
return the form to the
Registrar of Companies at
Companies House, Crown Way
Cardiff CF4 3UZ
for companies registered
in England and Wales,
or
Companies House
100-102 George Street
Edinburgh EH2 3DJ
for companies registered
in Scotland

To whom should Companies House direct
any enquiries about the information
on this form?

DR	01	03	96
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XD	X
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XS	
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Francis John

Cicutto

DO	09	11	50
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DC			
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ZD	
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ZS	
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DO			
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NN	
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AD	
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A serving director, secretary etc
must sign the form below.

Signature

Signed *K W Macintosh* Date *1/2/96*
(by a serving ~~director~~/secretary/administrator/
~~administrative receiver~~/receiver)
(delete as appropriate)

Ref: 2041/KWM
K W Macintosh
30 St Vincent Place
GLASGOW
Strathclyde G1 2HL
Scotland

Tel: 0141 248 7070