



OYEZ

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

80960

Please complete in
typescript, or in
bold black capitals.

Company Name in full

NATIONAL AUSTRALIA GROUP (UK) INVESTMENTS LIMITED

Date of
appointment

Day Month Year

9 6 97

†Date of birth

Day Month Year

8 4 50

Appointment as director ☐

as secretary ☒

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

Appointment Form

Notes on completion
appear on reverse.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

PHILLIP MICHAEL

Surname

MONKS

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential address

40 FAIRMERE LANE

Post town

COBHAM

Postcode

KT11 2JX

County/Region

SURREY

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

SOLUTION

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

Consent signature

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

Date

9/6/97

A director, secretary etc must sign the form below

Signed

Date

9.6.97

(‡ 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 change.



SCT *SVT71WUE* 332
COMPANIES HOUSE 25/06/97

A36 *AYL2NWN1* 129
COMPANIES HOUSE 18/06/97

91 GREHAM STREET (P MONKS)	
LONDON EC2	
Tel	0171-710-2369
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
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

[P.T.O.]

Company Number

†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 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.