

288a_(ef)

Appointment of a Director or Secretary

Company Name: CLYDESDALE BANK ASSET FINANCE LIMITED

Company Number: SC113775

Received for filing in Electronic Format on the: 24/08/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **25/06/2007**

Name: MR KEITH JAMES CARNEGIE

Consented to Act: Yes

Usual Residential Address 1 DRUMCLOG AVENUE

MILNGAVIE GLASGOW

UNITED KINGDOM G62 8NA

Date of Birth: 12/09/1956 Nationality: SCOTTISH

Occupation: ACCOUNTANT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/08/2007 Authenticated: Yes (SC)