



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC258780

Company Name in full National Australia Bank Pension Trustee (UK) Limited

Date of
appointment

Day Month Year
3 1 0 8 2 0 0 6

Date of
Birth

Day Month Year
2 6 0 1 1 9 7 4

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Matthijs

Surname

Fleischer

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

London

Postcode

N5 2BH

County / Region

Country

England

†Nationality

Dutch

†Business occupation

Foreign Exchange Trader

†Other directorships
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

Date

31/08/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/08/06

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

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

Barbara McAll

National Australia Group Europe Limited, UK Secretariat, 40 St Vincent Place, Glasgow

G1 2HL

Tel 0141-242 3730

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
or LP - 4 Edinburgh 2



Form May 2004

Company Number

SC258780

† 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

	I CONSENT to my appointment as Director of National Australia bank Pension Trustee (UK) Limited
Trustee Information	
Full Name	Matthijs Fleischer
Date of Birth	26/01/1974
Nationality	Dutch
Title	Mr
Business Address	88 Wood street, London
Business Telephone Number	020 77102940
Business Fax Number	020 77963202
Business Email Address	matthijs.fleischer@eu.nabgroup.com
Mobile Phone Number	077 85243509
Home Address	flat 12 Aberdeen Court, Aberdeen Park
Home Telephone Number	
Home Fax Number	
Home Email Address	matfl@dds.nl
Preferred Address for Trustee Papers: Home or Business	
Signature:	Business 