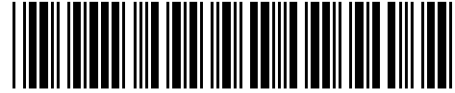




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XC910DA6

Company Name: **NATIONAL AUSTRALIA BANK PENSION TRUSTEE (UK) LIMITED**

Company Number: **SC258780**

Received for filing in Electronic Format on the: **15/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/09/2009**

Name: **MR NICHOLAS PARSONS**

Consented to Act: **YES**

Usual Residential Address: **20 HEYWORTH RIDE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4TN**

Date of Birth: **18/12/1960**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2009**

Authenticated: **Yes (SC)**