



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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
24 08 2004

†Date of Birth
Day Month Year
07 11 1958

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Robert George

Surname

Thompson

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

59 Blackisland Road, Anaghmore

Post town

Portadown

Postcode

BT62 1NE

County / Region

Craigavon

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Northern Bank Pension Trust Limited

Consent signature

R. Thompson

Date

11/11/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

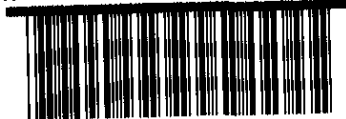
Signed

R. Thompson

Date

17/11/04

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.



8CT 85B180DU 1636
COMPANIES HOUSE

19/11/04

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

Tel	
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, 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