



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 SC342461

Company Name in full Yorkshire and Clydesdale Bank Foundation

Date of appointment
Day Month Year
2 1 0 9 2 0 0 8

†Date of Birth
Day Month Year
2 6 1 2 1 9 5 3

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

Mrs

*Honours etc

Forename(s)

Lynne

Surname

Peacock

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

The Granary, Kennel Farm, Chelsham Road

Post town

Worlingham

Postcode

CR6 9PA

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Banker

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

[Signature]

Date

17/11/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

17/11/2008

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

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

Bernadette Lewis, National Australia Group Europe Limited,

88 Wood Street, London EC2V 7QQ

Tel 020 7560 7183

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
or LP 4 Edinburgh 2



SCT 18/11/2008 1477
COMPANIES HOUSE

Form May 2004

TUESDAY

Company Number

SC342461

† Directors only

† Other directorships

Clydesdale Bank PLC

Intercede 1626 Limited

MLC Nominees UK Limited

MLC Savings Limited

MLC Trust Management Company Limited

National Australia Group Europe Limited

National Australia Insurance Services Limited

National Europe Holdings (Wealth Management) Limited

National Wealth Management Europe Holdings Limited

Yorkshire Bank Home Loans Limited

Yorkshire Bank Public Limited Company, resigned on 25/02/2005

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