



# 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  
0 6 0 2 1 9 5 2

### 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)

Iain David

Surname

Smith

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

Kent

Postcode

TN13 1PU

County / Region

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Iain David

Date

17/11/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

B Lewis

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

Bernadette Lewis, National Australia Group Europe Limited

88 Wood Street, London EC2V 7QQ

Tel 020 7560 7183

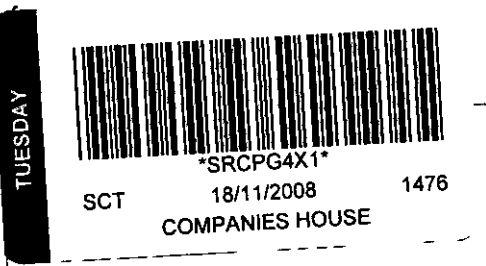
DX number

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



Form May 2004

**Company Number**

SC342461

† Directors only

† Other directorships

Intercede 1626 Limited

MLC Savings Limited

MLC Trust Management Company Limited

NAF Trustee Limited

National Australia Group Europe Services Limited

National Australia Insurance Services Limited

National Capital Funding (UK) PLC

National Europe Holdings (GB) Limited

National Europe Holdings (Wealth Management) Limited

National Europe Holdings Limited

National Wealth Management Europe Holdings Limited

Yorkshire Bank Public Limited Company

National Europe Holdings (Ireland) Limited, resigned on 28/02/2005

**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